

EXHIBIT 30

Registration Form



LLC, Investment Club or Partnership Account Application

PO Box 2760 • Omaha, NE 68103-2760

Fax: 816-243-3769

Questions? Call a New Accounts representative at 800-276-8746.

1. TYPE OF ACCOUNT (Please select only one. Additional paperwork may be required.)

- ☒ **Limited Liability Company** – By checking this box, the undersigned managing members of the below-named Limited Liability Company (LLC) duly organized under the laws of the state/province listed below hereby authorize TD Ameritrade Clearing, Inc. ("Clearing Firm") to open an account. The undersigned hereby authorize the parties listed in Section 5 ("Authorized Agents"), or any one of them, as the LLC's agents and attorneys-in-fact. If this is a single-member LLC, you must include a copy of the LLC Operating Agreement.
- ☐ **Investment Club** – By checking this box, the undersigned members of the Investment Club listed in Section 3 of this application hereby authorize TD Ameritrade Clearing, Inc. ("Clearing Firm") to open an account. The undersigned members hereby authorize the parties listed in Section 5 (the "Authorized Agents"), or any one of them, as their agents and attorneys-in-fact.
- ☐ **Partnership** – By checking this box, the undersigned general partners of a duly organized Partnership under the laws of the state/province and the name listed in Section 3 of this application hereby authorize TD Ameritrade Clearing, Inc. ("Clearing Firm") to open an account. The undersigned hereby authorize the parties listed in Section 5 of this application ("Authorized Agents"), or any one of them, as the Partnership's agents and attorneys-in-fact.
- ☐ **Limited Partnership** – By checking this box, the undersigned general partners of a duly organized Partnership under the laws of the state/province and the name listed in Section 3 of this application hereby authorize TD Ameritrade Clearing, Inc. ("Clearing Firm") to open an account. The undersigned hereby authorize the parties listed in Section 5 of this application ("Authorized Agents"), or any one of them, as the Partnership's agents and attorneys-in-fact.

2. FUNDING YOUR ACCOUNT

Please consult the TD Ameritrade Account Handbook for funding guidelines.

I will be funding with:

- ☐ A check. Please make check payable to TD Ameritrade.
- ☒ A wire transfer to be initiated after account opening. Please contact TD Ameritrade prior to initiating a wire transfer.
- ☐ A transfer of assets from an existing account. Please complete and include an Account Transfer Form and a copy of your most recent statement.
- ☐ A transfer from an existing TD Ameritrade account. Please complete and include an Internal Transfer Form.
- ☐ Stock certificates. Please contact TD Ameritrade prior to submitting certificates.

3. ENTITY INFORMATION

Title of Entity:

Dawson and Dawson Associates LLC.

Tax ID Number:

(U.S. Social Security Number, if applicable)

74930

Contact Name:

Igor Dubovoy

Business Address:

(no PO box or mail drop)

13366 Freemanville Rd

City:

Alpharetta

State:

GA

ZIP Code:

30004

Mailing Address:

(if different from above)

City:

State:

ZIP Code:

Primary Phone:

678-605-7771

Secondary Phone:

Fax Number:

Email Address (required for electronic delivery of your account statement and trade confirmations):

dubovoy I@gmail.com

☒ U.S. Entity ☐ Foreign Entity-Country of Formation:
(complete appropriate Form W-8)

State/Province of Formation/Organization:

Georgia

Nature of Business:

Recycling

If this entity is a publicly traded company, please specify the stock symbol:



4. AFFILIATIONS

☐ Check here if any Partner/Authorized Agent, any member of their immediate family, or any business associate of theirs is a senior political figure (SPF). Specify the name of the Authorized Agent, the name of the SPF, political title, relationship to the Authorized Agent and country of office:

☐ Check here if any Partner/Authorized Agent is a director, 10% shareholder or policy-making officer of a publicly traded company. Specify the name of the Authorized Agent, the company ticker symbol, name, address, city and state/province:

☐ Check here if any Partner/Authorized Agent is licensed or employed by a registered broker/dealer, securities exchange or member of a securities exchange. We must receive a compliance letter along with this application. Specify the name of the Authorized Agent:

5. PARTNER/AUTHORIZED AGENT ONLY

Full Legal Name: Tiger Dunsouoy

Date of Birth: (MM-DD-YYYY) 1986

U.S. Social Security Number: (SSN)* 7286

Home Address: (no PO box or mail drop) 13366 Freemanville Rd

City: Alpharetta GA State: GA ZIP Code: 30004

Please specify if you are:
☐ Unemployed ☐ Retired ☐ Homemaker ☐ Student ☒ Self-Employed

Source of income (if retired or unemployed):

Employer Name: Dawson T Dawson Associates

Occupation/Type of Business: Owner

Employer Street Address: 1007 Branch Dr

City: Alpharetta State: GA ZIP Code: 30004

PARTNER/AUTHORIZED AGENT ONLY

Full Legal Name:

Date of Birth: (MM-DD-YYYY) _____

U.S. Social Security Number: (SSN)* _____

Home Address: (no PO box or mail drop)

City: _____ State: _____ ZIP Code: _____

Please specify if you are:
☐ Unemployed ☐ Retired ☐ Homemaker ☐ Student ☐ Self-Employed

Source of income (if retired or unemployed):

Employer Name:

Occupation/Type of Business:

Employer Street Address:

City: _____ State: _____ ZIP Code: _____

PARTNER/AUTHORIZED AGENT ONLY

Full Legal Name:

Date of Birth: (MM-DD-YYYY) _____

U.S. Social Security Number: (SSN)* _____

Home Address: (no PO box or mail drop)

City: _____ State: _____ ZIP Code: _____

Please specify if you are:
☐ Unemployed ☐ Retired ☐ Homemaker ☐ Student ☐ Self-Employed

Source of income (if retired or unemployed):

Employer Name:

Occupation/Type of Business:

Employer Street Address:

City: _____ State: _____ ZIP Code: _____

Please make additional copies if necessary.

*If none, please submit a photocopy of your passport.

6. TRADE CONFIRMATIONS AND ACCOUNT STATEMENTS

You will receive monthly account statements and trade confirmations electronically, unless you make a selection below. If a valid email address is not provided, you will receive a quarterly paper statement or a monthly paper statement. Certain types of accounts or activity (such as options trading) require a monthly statement, either electronically or via U.S. mail. You will be responsible for any fees that apply. Accounts with a total liquidation value of \$100,000 or an average of five trades per month over a three-month period are eligible to receive free paper statement and confirmation delivery.

Please note: If you elected to receive either electronic statements or electronic confirmations, you will receive shareholder information electronically when available.

Account Statement: ☒ Electronic Monthly ☐ Paper Monthly (\$2 fee may apply each month) ☐ Paper Quarterly (\$2 fee may apply each quarter)

Trade Confirmation: ☒ Electronic ☐ Paper (\$2 fee for each confirmation may apply)

☐ Unless I have checked this box, TD Ameritrade will provide my name to corporations whose securities I hold in my account for the purpose of additional corporate communications.

7. INVESTMENTS PERMITTED

The undersigned certify that the entity may open a brokerage account and enter into purchases and sales of securities in a cash account as well as other types of transactions indicated below:

☒ Margin Options: ☒ Write covered calls, write cash-secured puts ☒ Create spreads
☒ Purchase options ☒ Write uncovered options

8. FINANCIAL INFORMATION

Please provide all of the following financial information. Financial information is based on the entity. **All qualified accounts are opened as margin accounts.** A margin account allows you to borrow from TD Ameritrade against certain securities as your collateral. A decline in the value of your securities may require you to provide additional funds, or force the sale of securities in your account. Selling short can expose you to potentially unlimited risk. To learn more about the potential benefits of margin borrowing and the associated risks involved, read the Margin Account Handbook.

☐ Check this box to decline margin privileges. Open the account as cash only.

Annual Income: ☐ \$0-\$24,999 ☐ \$25,000-\$49,999 ☐ \$50,000-\$99,999 ☐ \$100,000-\$249,999 ☒ \$250,000+

Approximate Net Worth: ☐ \$0-\$14,999 ☐ \$15,000-\$49,999 ☐ \$50,000-\$99,999 ☐ \$100,000-\$249,999 ☒ \$250,000-\$499,999 ☐ \$500,000-\$999,999 ☐ \$1,000,000-\$1,999,999 ☒ \$2,000,000+

Approximate Liquid Net Worth: ☐ \$0-\$14,999 ☐ \$15,000-\$49,999 ☐ \$50,000-\$99,999 ☐ \$100,000-\$249,999 ☒ \$250,000-\$499,999 ☐ \$500,000-\$999,999 ☐ \$1,000,000-\$1,999,999 ☒ \$2,000,000+

9. OPTIONS ACCOUNT

By completing Section 9, we are requesting an options account to be opened. Due to the risks involved in options, we understand you are required to obtain the following information. The Financial Information section must be completed to be considered for options.

ENTITY INFORMATION**Number of Dependents:**

Funds Available for Options Trading: ☐ \$0-\$1,999 ☐ \$2,000-\$4,999 ☐ \$5,000-\$19,999 ☐ \$20,000-\$49,999 ☒ \$50,000+

Years of Investment Experience: ☐ Less than 1 ☐ 1-2 ☐ 3-5 ☐ 6-9 ☒ 10+

Investment Knowledge: ☐ Limited ☐ Good ☒ Extensive ☐ Professional trader

Average Transaction Size: ☐ Under \$1,000 ☐ \$1,001-\$2,000 ☐ \$2,001-\$5,000 ☒ Over \$5,000

Number of Transactions Per Year: ☐ Fewer than 10 ☐ 10-19 ☐ 20-49 ☒ 50+

Types of Transactions: ☒ Stocks ☒ Bonds ☒ Options

What Are Your Options Investment Objectives? (Check all that apply) ☒ Growth ☒ Speculation ☒ Income ☐ Conservation of Capital

What Type of Activity Do You Plan to Conduct in Your Options Account?

<input type="checkbox"/> Tier 1 - Covered Write covered calls Write cash-secured puts	<input type="checkbox"/> Tier 2 - Standard Cash Purchase options Write covered calls Write cash-secured puts	<input type="checkbox"/> Tier 2 - Standard Margin Create spreads Purchase options Write covered puts Write covered calls Write cash-secured puts Requires Margin Account	<input checked="" type="checkbox"/> Tier 3 - Advanced Write uncovered options Create spreads Purchase options Write covered puts Write covered calls Write covered calls Requires Margin Account
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10. CASH SWEEP VEHICLE CHOICES (Please select only one.)

We offer you choices in managing all aspects of your portfolio. This includes offering different programs to earn interest on the cash in your account through our Cash Balance programs. See the Client Agreement for a complete description of the Cash Sweep program. **If you do not make a selection, your cash balances will be swept to the TD Ameritrade FDIC Insured Deposit Account. Other sweep choices are available for clients with household values greater than \$500,000 and cash balances of more than \$100,000.**

☒ TD Ameritrade FDIC Insured Deposit Account (IDA)
☐ TD Ameritrade Cash (Protected by the Securities Investor Protection Corporation (SIPC))

11. MEMBER/PARTNER SIGNATURES (If Authorized Agent is a Member/Partner, they must also sign this section.)

Members/Partners must be of the age of majority to sign as a Member/Partner. The undersigned are all Members/Partners of the aforesaid Investment Club/Partnership/LLC.

Full Legal Name: Igor Dubovoy

X Signature: [Signature]

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

Full Legal Name: _____

X Signature: _____

12. TRADING AUTHORIZATION

If this is an Investment Club, Partnership or Limited Partnership, then Clearing Firm is authorized to follow the Instructions of Authorized Agents, or any one of them, in every respect concerning the undersigned's account with Clearing Firm, and make deliveries of securities and payment of monies to them or as they may order and direct. In all matters and things aforementioned, as well as in all other things necessary or incidental to the administration to the account of the undersigned, Authorized Agents, or any one of them, are authorized to act for or on behalf of the undersigned in the same manner and with the same force and effect as the undersigned might or could do, and are authorized to receive on the behalf of the undersigned's account demands, notices, confirmations, reports, statements of account and communications of every kind, to make agreements on behalf of the undersigned's account, to terminate or modify same and waive any provisions thereof, to appoint or remove other Authorized Agents to act for and on behalf of the undersigned and generally deal on behalf of the undersigned's account as fully and completely as if Authorized Agents were interested in said account, all without notice to the others interested in said account. The undersigned hereby ratify and confirm any and all transactions with Clearing Firm heretofore or hereafter made by Authorized Agents, or any one of them, for the undersigned's account. This authorization and indemnity is in addition to (and in no way limits or restricts) any rights which Clearing Firm may have under any other agreement between the undersigned and Clearing Firm. This authorization and indemnity is binding on the undersigned and their estates, and is also a continuing one and shall remain in full force and effect until revoked by the undersigned by a written notice addressed to Clearing Firm and delivered to 1005 North Ameritrade Place, Bellevue, NE 68005, and shall continue after the death or insanity of any of the undersigned until receipt by Clearing Firm of written notice thereof, but such written revocation shall not affect any liability in any way resulting from transactions initiated prior to the receipt of such written revocation by Clearing Firm. This authorization and indemnity shall inure to the benefit of Clearing Firm and of any successor firm, irrespective of any change at any time in the personnel thereof, for any cause whatsoever, and of the assigns of Clearing Firm or any successor firm. We acknowledge receiving account documentation, agreements and risk disclosure forms including the account "Client Agreement." The undersigned agree that this authorization is consistent with the terms and conditions set forth in any operating agreement, bylaws, articles of incorporation, or other governing instrument of the Investment Club, Partnership or Limited Partnership and any and all rules and regulations, whether express or implied of the Investment Club, Partnership or Limited Partnership. We, the undersigned, jointly and severally indemnify TD Ameritrade, Inc., its divisions and affiliates thereof ("TD Ameritrade") and hold TD Ameritrade harmless from any liability for effecting any transactions if TD Ameritrade acts pursuant to instructions given by the Authorized Agents. We agree to inform TD Ameritrade, immediately in writing, of any amendment to the Investment Club, Partnership or Limited Partnership Operating Agreement, any change in composition of the Authorized Agents or members or any other event which would materially alter the certifications made above.

If this is an LLC, then Clearing Firm is authorized to follow the instructions of Authorized Managers, or any one of them, in every respect concerning the LLC's account with Clearing Firm, and make deliveries of securities and payment of monies to them or as they may order or direct. In all matters and things aforementioned, as well as in all other things necessary or incidental to the administration of the LLC's account, Authorized Managers, or any one of them, are authorized to act for and on behalf of the LLC in the same force and effect as the undersigned might or could do, and are authorized to receive on behalf of the LLC's account demands, notices, confirmations, reports, statements of account and communications of every kind, to make agreements on behalf of the LLC's account, to terminate or modify same or waive any provisions thereof, and generally to deal on behalf of the LLC's account as fully and completely as if Authorized Managers were interested in said account, all without notice to the other partners of the LLC. The undersigned hereby ratify and confirm any and all transactions with Clearing Firm heretofore or hereafter made by Authorized Managers, or any one of them, for the LLC's account. This authorization is in addition to (and in no way limits or restricts) any rights Clearing Firm may have under any other agreement between the undersigned and Clearing Firm. This authorization is binding on the undersigned and the LLC and for their respective successors and assigns, and is also a continuing one and shall remain in full force and effect until revoked by the undersigned, or their respective successors, and assigned by a written notice addressed to Clearing Firm and delivered to 1005 North Ameritrade Place, Bellevue, NE 68005. In the event any of the undersigned cease to be members of the LLC, Clearing Firm is authorized (a) to continue to treat such person as a member for all purposes, and as bound by this authorization until such time as one of the undersigned, or such person's representative, delivers a written notice to Clearing Firm, at the address set forth above, to the effect that such person has ceased to be a member and will no longer be bound by this authorization, and (b) to take such proceedings, require such papers, retain such portion of or restrict transactions in the LLC's account as Clearing Firm may deem advisable to protect it against any liability, penalty or loss under any present or future law or otherwise. It is further agreed that, in the event any of the undersigned cease to be a member of the LLC, the remaining member(s) will immediately cause you to be notified of such fact. No notice of revocation, or of any of the undersigned ceasing to be a member of the LLC, shall affect any authority hereby granted or any liability in any way resulting from transactions initiated prior to the receipt of the written notice thereof by Clearing Firm. This authorization shall inure to the benefit of Clearing Firm, and of any successor firm, irrespective of any change at any time in the personnel thereof, for any cause whatsoever, and of the assigns of Clearing Firm or any successor firm. We acknowledge receiving account documentation, agreements and risk disclosure forms including the account Client Agreement. The undersigned agree that this authorization is consistent with the terms and conditions set forth in any LLC Agreement or other governing instrument of the LLC, and any and all rules and regulations, whether express or implied of the LLC. We, the undersigned, jointly and severally indemnify TD Ameritrade, Inc., its divisions and affiliates thereof ("TD Ameritrade") and hold TD Ameritrade harmless from any liability for effecting any transactions if TD Ameritrade acts pursuant to instructions given by the Authorized Agents. We agree to inform TD Ameritrade, immediately in writing, of any amendment to the LLC Operating Agreement, any change in composition of the Authorized Agents or members, or any other event which would materially alter the certifications made above.

13. ACCOUNT AGREEMENT

In this agreement, "Account Owner," "I" and "my" refer to the entity for which this account is established and/or the natural person(s) authorized to represent and act on behalf of the entity. Under penalties of perjury, I certify (1) that the Social Security Number shown on this form is my correct taxpayer identification number; (2) that I am not subject to backup withholding; and (3) that I am a U.S. person (including a resident alien); provided, however, if I am a nonresident alien as disclosed in this application, I do not certify that I am a U.S. person and I understand that I must submit a Form W-8BEN. If I have been notified by the IRS that I am subject to backup withholding as a result of dividend or interest underreporting, I must cross out (2) in this certification. I acknowledge that I have received and read the "Client Agreement," available at www.tdameritrade.com or by calling 800-276-8746, that will govern my account. I agree to be bound by the Client Agreement which may be amended from time to time and which is incorporated by this reference. I release and agree to indemnify and hold harmless TD Ameritrade, Inc., its divisions and affiliates thereof ("TD Ameritrade") from any and all liability and claims for damages resulting from any action taken pursuant to this Agreement. By my signature below, I attest that I am of legal age to contract and that the information contained in this application is true and correct. I hereby request, subject to acceptance by TD Ameritrade, an account be opened in the name(s) set forth above. **The Client Agreement applicable to this brokerage account agreement contains predispute arbitration clauses. By signing this agreement, the parties agree to be bound by the terms of the agreement including the arbitration agreement located in Section 12 of the Client Agreement.** All securities, dividends and proceeds will be held at TD Ameritrade Clearing, Inc. unless otherwise instructed. I understand that TD Ameritrade may obtain a current consumer or credit report to determine my eligibility, or continuing eligibility, for credit or for other legitimate business purposes. Any decision by TD Ameritrade to extend credit may be based on information contained in a consumer or credit report, as well as the policies of TD Ameritrade Clearing, Inc. I understand that TD Ameritrade may relate information regarding this account, including account delinquency and voluntary closures, to consumer or credit reporting agencies. Upon my request, TD Ameritrade shall inform me of each consumer or credit reporting agency from which they have obtained and/or reported my consumer or credit report. TD Ameritrade agrees to notify the consumer or credit reporting agencies if I dispute the completeness or accuracy of the information furnished by TD Ameritrade. By my signature below, I authorize TD Ameritrade to obtain consumer or credit reports for the name(s) set forth below. I understand that non-deposit investments purchased through TD Ameritrade are not insured by the Federal Deposit Insurance Corporation (FDIC), are not obligations of or guaranteed by any financial institution and are subject to investment risk and loss that may exceed the principal invested. **Important information about procedures for opening a new account: To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and record information that identifies each person who you. We may also utilize a third-party information provider for verification purposes and/or ask for a copy of your driver's license or other identifying documents. The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding. All Authorized Agents and Officers must provide their signatures below.**

If an options account has been requested, we (Authorized Agents) agree to abide by the rules of the listed options exchanges and the Options Clearing Corporation, and will not violate current position and exercise limits. We are aware of the risks involved in options trading and represent the fact that the Entity is financially able to bear such risks and withstand options-trading losses.

<input checked="" type="checkbox"/> Authorized Agent's Signature: _____	Date: <u>08-23-2011</u>
<input checked="" type="checkbox"/> Authorized Agent's Signature: _____	Date: _____
<input checked="" type="checkbox"/> Authorized Agent's Signature: _____	Date: _____

Investment Products: Not FDIC Insured * No Bank Guarantee * May Lose Value

TD Ameritrade, Division of TD Ameritrade, Inc., member FINRA/SIPC/NFA and TD Ameritrade Clearing, Inc., member FINRA/SIPC. TD Ameritrade is a trademark jointly owned by TD Ameritrade IP Company, Inc. and The Toronto-Dominion Bank. © 2011 TD Ameritrade IP Company, Inc. All rights reserved. Used with permission.

EXHIBIT 31

From: "angela.panteli@totalserve.eu" <angela.panteli@totalserve.eu>
To: Vladislav Khalupsky <vkhalupsky@gmail.com>
Cc: "toulla.karaoli@totalserve.eu" <toulla.karaoli@totalserve.eu>
Subject: CARESE/IAD leasing wire amend CRM:00514091
Received(Date): Tue, 29 Jan 2013 07:47:19 +0000

[image001.jpg](#)

[image002.jpg](#)

[image003.jpg](#)

[Attachment](#)

Dear Sir,

We confirm the credit of funds.

See attached.

Thanks

Angela Panteli
Senior Assistant, Client Accounts Dept

TOTALSERVE MANAGEMENT LTD

Totalserve House

17, Gr. Xenopoulou Street

3106 Limassol, Cyprus

P.O. Box 54425

3724 Limassol, Cyprus

Tel.: + 357 25866000, Fax: + 357 25866345

e-mail: angela.panteli@totalserve.eu

website: totalserve.eu

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Town • Luxembourg • Sofia

The information in this message is confidential and may be legally privileged. It is intended solely for the addressee. Access to this message by any

Received(Date): Thu, 7 Feb 2013 12:39:39 -0500
Subject: Re: FW: CARESE TRADE AND INVEST LTD-REQUEST FOR SUPP.DOCS
From: igor dubovoy <dubovoy1@gmail.com>
To: Larisa Plodovskaya <[REDACTED]@apddevelopers.com>

CARESE TRADE AND INVEST LTD

1. 197 Main Street

Road Town, Tortola

British Virgin Islands

On Thu, Feb 7, 2013 at 12:35 PM, Larisa Plodovskaya <LarisaP@apddevelopers.com> wrote:

Igor, I need the bank requisition to create the contract. It should have the name of the company and the country.

Larisa Plodovsky
APD Developers, Inc.
678/845-0293 direct
678/845-0290 x1016
678/845-0295 fax
770/1251-2221

From: arkadiy dubovoy [dubovoy01@gmail.com]

Sent: Thursday, February 07, 2013 12:00 PM

To: Larisa Plodovskaya

Subject: Fwd: FW: CARESE TRADE AND INVEST LTD-REQUEST FOR SUPP.DOCS

----- Forwarded message -----

From: **vladislav khalupsky** <vkhalupsky2002@yahoo.com>

Date: Thu, Feb 7, 2013 at 11:54 AM

Subject: Fwd: FW: CARESE TRADE AND INVEST LTD-REQUEST FOR SUPP.DOCS

To: dubovoy01@gmail.com

--- On Wed, 6/2/13, SDG Center <sdg@sdg-trade.com> wrote:

From: SDG Center <sdg@sdg-trade.com>
Subject: Fwd: FW: CARESE TRADE AND INVEST LTD-REQUEST FOR SUPP.DOCS
To: "vladislav khalupsky" <vkhalupsky2002@yahoo.com>
Date: Wednesday, 6 February, 2013, 11:21

----- Forwarded message -----

From: yulia.likhacheva@totalserve.eu <yulia.likhacheva@totalserve.eu>
Date: 2013/2/6
Subject: FW: CARESE TRADE AND INVEST LTD-REQUEST FOR SUPP.DOCS
To: sdg@sdg-trade.com

Господа, просьба ответить на сообщение банка ниже и прислать соответствующий договор.

Спасибо

Kind regards

Yulia Likhacheva
Head of Russian Desk

TOTALSERVE MANAGEMENT LTD

Totalserve House
17, Gr. Xenopoulou Street
3106 Limassol, Cyprus

P.O. Box 54425
3724 Limassol, Cyprus

Tel.: [+ 357 25866000](tel:+35725866000), Fax: [+ 357 25866383](tel:+35725866383)

e-mail: yulia.likhacheva@totalserve.eu

website: totalserve.eu

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Cape Town • Luxembourg • Sofia

permitted; if you are not the intended recipient, please notify the sender immediately and may be liable for any action taken or omitted to be taken, in reliance

From: CHRISTIANA CHARALAMBOUS [redacted]
Sent: Τετάρτη, 6 Φεβρουαρίου 2013 4:55 μμ
To: angela.panteli@totalserve.eu
Cc: IBCOlympbosTeam; IBCArtemisTeam; VASILIS KETTIS; ANDREAS EVRIPIDOU; KYRIACOS KAFKALIAS; ELENA IOANNOU
Subject: CARESE TRADE AND INVEST LTD-REQUEST FOR SUPP.DOCS

Inward transfer for USD 50000,00

Beneficiary Account number: [redacted] 97366

By order of: **ARKADIY DUBOVOY**

Inward reference no [redacted] 313

NO DETAILS

STATUS: CREDITED

Dear Sir/Madam,

Please be informed that as part of the Bank's due diligence procedure we request a copy of the duly signed documents supporting the above-mentioned inward transfer (such as sales/purchase contract, including specification list or appendix if any, loan agreement stating the commercial purpose of the transaction, invoice, etc) and any other information that may assist us in understanding the nature and purpose of the underlying transaction.

In case that a loan is involved, we need to know additionally

The commercial purpose of this loan

The relationship of your company with the other party and finally the other party/ ies line of business.

Best Regards

Charalambous Christiana
Operations Department Officer IBC 179-Inwards

☎: +357-25-815622 | 7: +357-22-460452

✉: CCharalambous8@laiki.com

p.s. should you have to reply to this email kindly "Reply To All". Thank you!

Messages and documents transmitted with this e-mail may contain Privileged/Confidential information subject to legal privilege. If you are not the intended recipient, you may not use, copy, distribute or deliver to anyone this message (or any part of its contents) or take any action in reliance on it. If you have received this e-mail in error, please delete it.

Any views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of Cyprus Popular Bank Public Co Ltd and/or its subsidiaries ("Laiki Bank Group"). Employees of Laiki Bank Group are expressly required, as a matter of policy, not to make defamatory statements and not to infringe copyright or any other legal right by e-mail communications. Laiki Bank Group will not accept any liability in respect of such communication and the employee responsible will be personally liable for any damages or other liability arising.

Internet e-mail may be susceptible to data corruption, interception and unauthorized amendments for which Laiki Bank Group accepts no liability. All reasonable precautions have been taken to ensure no viruses are present in this e-mail. As we cannot accept responsibility for any loss or damage arising from the use of this e-mail or attachments we recommend that you subject these to your virus checking procedures prior to use.

--
Dubovoy

5-7771

Other person is not permitted. If you are permitted to be taken, please make a note; is prohibited and may be punishable; or any action taken or

From: Vladislav Khalupsky [mailto:vkhalupsky@gmail.com]
Sent: Δευτέρα, 28 Ιανουαρίου 2013 7:37 μμ
To: angela.panteli@totalserve.eu
Subject: Fwd: IAD leasing wire amend

Sent from my iPhone

Begin forwarded message:

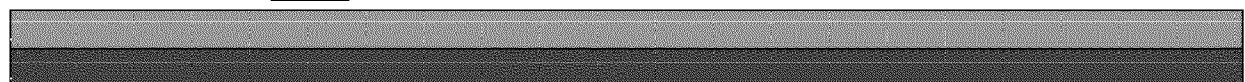
From: igor dubovoy <dubovoy1@gmail.com>
Date: 28 января 2013, 19:12:18 GMT+02:00
To: "vkhalupsky@gmail.com" <vkhalupsky@gmail.com>
Subject: Fwd: IAD leasing wire amend

Sent from my iPhone

Begin forwarded message:

From: <David.Jones3@wellsfargo.com>
Date: January 28, 2013, 10:19:34 AM EST
To: <dubovoy1@gmail.com>
Subject: FW: IAD leasing wire amend

Wire Transfer	cci-al-app20//prod/prod_svp_250.0.2_i
	Inquire



	Inquire Review/Approve Create Create Book Transfer ABA/BIC Search Operator Security
--	---



	Wire Detail	
--	--------------------	--

--

--	--	--	--	--

	Basic	Beneficiary	Originator	Bank	Accounting	Foreign Wires

	Basic	Back to Top	
--	--------------	-----------------------------	--

	Wire Transfer#		130123-104832	
	Status		SENT 01/23/2013	
	Amount		\$15,000.00	
	Wire Type		OUTGOING FED	

Source		FTS		
	Create AU		0066942	
	Created on		01/23/2013 02:12pm	

--	--	--

	Beneficiary	Back to Top	
--	--------------------	-----------------------------	--

--	--	--

	Beneficiary		CARESE TRADE AND INVEST LIMITED	
			197 MAIN STREET	
			ROADTOWN TORTOLA	
			VIRGIN ISLANDS	
	Account/IBAN		17932197366	
	Reference #		FED 034487	

--	--	--

	Originator	Back to Top	
--	-------------------	-----------------------------	--

--	--	--

	Originator		IAD LEASING	
			3517 WENNINGTON TRACE	
			ALPHARETTA GA 30004	

[illegible][illegible]

[illegible]

	Accounting	Back to Top	
--	------------	-----------------------------	--

	Debit Name	IAD LEASING	
	Debit Account	596 CKG	
	Debit Charge	Yes	
	Credit Name	JPMORGAN CHASE BANK, N.A.	
	Credit Account	05005 G/L	
	Credit Charge	No	
	Accounting Status	COMPLETE	

--	--	--

	Foreign Wires	Back to Top	
--	---------------	-----------------------------	--

	Amount	\$15,000.00	
	US	\$15,000.00	
	Exchange Rate	1.0	
	Value Date	01/23/2013	
	Contract #		

--	--	--

From: Spielmann, Jeanie L.
Sent: Friday, January 25, 2013 2:10 PM
To: Jones, David
Cc: Spielmann, Jeanie L.
Subject: IAD leasing wire amend

Hello, request for 2000041254596 1/23/13 \$15000.00 and may take 1/5 business days

I have opened up \$[REDACTED]259351 to wire investigations and so please bank is responsible for fee per your request.

"Beneficiary Banks may charge fees to amend wires. There is no guarantee fee will be charged or how much it might be. These types of fees are solely discretion of beneficiary bank. There may even be fee to inquire if there will be fee for trace or amendment."

Jeanie Spielmann

Operations Processor 3

WFCC Business Research

Wells Fargo Customer Connection | 4811 N 4th Ave | Sioux Falls, SD 57104

MAC: N9720-017

Tel 605-809-3062 | Fax 866-647-1503

jeanie.l.spielmann@wellsfargo.com

"This message may contain confidential and/or privileged information. If you are not the addressee or authorized to receive this for the addressee, you must not use, copy, disclose, or take any action based on this message or any information herein. If you have received this message in error, please advise the sender immediately by reply e-mail and delete this message. Thank you for your cooperation."

EXHIBIT 32



Trading Authorization Agreement

Residual Form

PO Box 2760 • Omaha, NE 68103-2760

Fax: 866-468-6268

Account Number:

7954

Account Name/Title:

APD Developers

The Account Owner(s) listed below hereby authorizes and appoints the Authorized Agent(s) below as the Account Owner's or Owners' agents and attorneys-in-fact for the purchase and sale of securities and other financial instruments in cash and/or on margin in the Account Owner's or Owners' name or number on the TD Ameritrade Clearing, Inc. (the "Clearing Firm") books (the "Account"). The Authorized Agent(s) may act on behalf of and without notice to the Account Owner(s) to buy, sell, sell short and to otherwise trade stocks, bonds, mutual funds, options and/or any other securities, financial contracts or financial instruments. The actions of the Authorized Agent(s) has the same force and effect as those of the Account Owner(s) with respect to such transactions, and TD Ameritrade, Division of TD Ameritrade, Inc. (the "Brokerage Firm") is authorized to follow such actions as if directly instructed by the Account Owner(s). The Client Agreement set forth in the Account Agreement (including arbitration of disputes), and this Client Agreement otherwise established by the Clearing Firm, shall apply equally to the Authorized Agent(s).

If Full Trading Authorization is chosen, this authority includes the right to request delivery of securities or monies from the account in the Account Owner's or Owners' name(s).

If this is a fiduciary account, the Account Owner(s) affirms that this grant of trading authority has been conferred consistent with his/her fiduciary duties and powers.

The Account Owner(s) understands all such transactions conducted by the Authorized Agent(s) are at the Account Owner's or Owners' own risk. The Account Owner(s) hereby ratifies and confirms any and all transactions made at any time by the Authorized Agent(s) for the Account. Accordingly, the Account Owner(s) agrees to indemnify and hold harmless the Brokerage Firm and Clearing Firm from any and all losses arising from and to promptly pay on demand any debit balance due on the Account.

This authorization and indemnity is in addition to, and in no way limits or restricts, any rights which the Brokerage Firm or Clearing Firm may have under any other agreement with the Account Owner(s) or Authorized Agent(s). This authorization and indemnification shall benefit the Brokerage Firm and Clearing Firm, and any successor firms irrespective of any changes at any time in the personnel thereof, and their assigns.

This Trading Authorization Agreement supersedes any prior Trading Authorization Agreements that the Account Owner(s) may have executed with regard to the Account. This Agreement shall remain in full force and effect until revoked by the Account Owner(s), written notice addressed to the Brokerage Firm and delivered to its offices. The Account Owner(s) shall be liable for transactions initiated prior to the Brokerage Firm's receipt of such written revocation.

The Authorized Agent(s) agrees to immediately notify the Brokerage Firm in writing if any Authorized Agent(s), or members of his/her household, are either a) currently employed or licensed by a member of a stock exchange or the Financial Industry Regulatory Authority (FINRA), or registered as an investment advisor and using the license in a professional sales, trading or customer service capacity, or b) a director, 10% shareholder or policy-making officer of a company which trades publicly on a stock exchange.

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify and record information that identifies each person authorized to trade on an account.

What this means for you: When you are authorized to trade on an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also utilize a third-party information provider for verification purposes and/or ask for a copy of your driver's license or other identifying documents.

AFFILIATIONS

☐ Check here if any Authorized Agent, any member of their immediate family or any business associate of theirs is a senior political figure (SPF). Specify the name of the Authorized Agent, the name of the SPF, political title, relationship to the Authorized Agent and country of office:

☐ Check here if any Authorized Agent is a director, 10% shareholder or policy-making officer of a publicly traded company. Specify the name of the Authorized Agent, the company ticker symbol, name, address, city and state/province:

☐ Check here if any Authorized Agent is licensed or employed by a registered broker/dealer, securities exchange or member of a securities exchange. We must receive a compliance letter along with this application. Specify the name of the Authorized Agent:



Account Number: 57954**AUTHORIZED AGENT***

Level of Authorization: (check only one). If neither Full or Limited is marked, the authorization level will default to Limited.

- ☒ Full Trading Authorization with Privileges to Withdraw Money and/or Securities (Not applicable on IRA, UTMA, UGMA, Estate or Trust Accounts; authorization level will default to Limited.)
- ☐ Limited Trading Authorization for Purchase and Sale of Securities Only

Full Legal Name: Igor DubovoyDate of Birth: (MM-DD-YYYY) 1986Social Security Number:** (SSN) 7286Home Address: (no PO box or mail drop) 13366 Freemanville rdPrimary Phone: 7271City: AlpharettaState: GAZIP Code: 30004Please Specify if You Are: ☐ Unemployed ☐ Retired ☐ Homemaker ☐ Student ☒ Self-Employed

Source of Income (if retired or unemployed):

Employer Name: B. Dawson & Dawson

Occupation/Type of Business:

Employer Street Address: 1007 Branch DrCity: Alpharetta GAState: 30004 GAZIP Code: 30004**AUTHORIZED AGENT***

Level of Authorization: (check only one). If neither Full or Limited is marked, the authorization level will default to Limited.

- ☐ Full Trading Authorization with Privileges to Withdraw Money and/or Securities (Not applicable on IRA, UTMA, UGMA, Estate or Trust Accounts; authorization level will default to Limited.)
- ☐ Limited Trading Authorization for Purchase and Sale of Securities Only

Full Legal Name:

Date of Birth: (MM-DD-YYYY) _____

Social Security Number:** (SSN) _____

Home Address: (no PO box or mail drop) _____

Primary Phone: _____

City: _____

State: _____

ZIP Code: _____

Please Specify if You Are: ☐ Unemployed ☐ Retired ☐ Homemaker ☐ Student ☐ Self-Employed

Source of Income (if retired or unemployed):

Employer Name:

Occupation/Type of Business:

Employer Street Address:

City: _____

State: _____

ZIP Code: _____

*Signature required below.

**If you do not have a Social Security Number, please submit a photocopy of your passport.

TRADING AUTHORIZATION

By our signatures below, the Account Owner(s) and Authorized Agent(s) agree to the provisions within this document in its entirety, and attest that this authorization supersedes any prior trading authorization the Account Owner(s) may have executed with regard to the Account.

All Account Owners/Authorized Agents must sign

X Account Owner's Signature: _____

Date: 11/10/2011

X Account Co-Owner's Signature: _____

Date: _____

X Authorized Agent's Signature: _____

Date: 11-10-2011

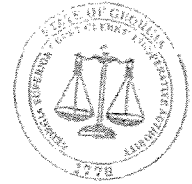
X Authorized Agent's Signature: _____

Date: _____

Investment Products: Not FDIC Insured * No Bank Guarantee * May Lose Value

TD Ameritrade, Division of TD Ameritrade, Inc., member FINRA/SIPC/NFA and TD Ameritrade Clearing, Inc., member FINRA/SIPC. TD Ameritrade is a trademark jointly owned by TD Ameritrade IP Company, Inc. and The Toronto-Dominion Bank. © 2011 TD Ameritrade IP Company, Inc. All rights reserved. Used with permission.

EXHIBIT 33



**GEORGIA SUPERIOR COURT
CLERKS' COOPERATIVE AUTHORITY**

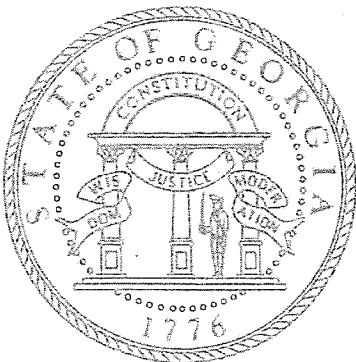
Notary Division
1875 Century Boulevard, Suite 100
Atlanta, Georgia 30345
(404) 327-6023

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: **UNITED STATES OF AMERICA**
2. This public document
has been signed by **LARISA PLODOVSKY**
3. acting in the capacity of **NOTARY PUBLIC, STATE OF GEORGIA**
4. bears the seal/stamp of **LARISA PLODOVSKY**
NOTARY PUBLIC
FORSYTH COUNTY, GEORGIA

CERTIFIED

5. at **ATLANTA, GEORGIA**
6. the **10TH DAY OF SEPTEMBER, 2013**
7. by **GEORGIA SUPERIOR COURT CLERKS' COOPERATIVE AUTHORITY**
8. No. **I-387793**
9. Seal/Stamp
10. Signature:



DAVID R. WILLIAMS
EXECUTIVE DIRECTOR

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.
This Apostille is not valid for use anywhere within the United States of America, its territories or possessions.

SEC-Momotek-E-0004544

POWER OF ATTORNEY
To represent the interest of the IGOR DUBOVOY


Made in Atlanta Georgia United States, this 10th day of September 2013

IGOR DUBOVOY, Born [REDACTED], 1986, a United States Citizen, authorizes LEONID MOMOTOK, Born [REDACTED], 1967, Passport Number [REDACTED] 369, to pursue the following actions in name, place and stead of the IGOR DUBOVOY:

- to execute, sign, submit and receive from potential and existing partners of the IGOR DUBOVOY, public bodies, enterprises and organizations and municipal bodies all and any documents, including but not limited to, certificates, statements, applications, letters, reports, declarations, bills, strictly accountable receipts and invoices;
- to receive correspondence addressed to the IGOR DUBOVOY;
- to conduct negotiations, prepare and conclude all and any transactions on behalf of the IGOR DUBOVOY, to supplement, abrogate and terminate the concluded agreements and legal relationships with partners, lawyers of the IGOR DUBOVOY;
- to represent the interests of the IGOR DUBOVOY at all and any legal agencies and court instances, at all and any meetings, inter alia, at meetings of creditors, to pursue on behalf of the IGOR DUBOVOY all and any legal proceedings, inter alia, to sign and submit statements of claim, waive claims, contained in a statement of claim, in full or partially, amend a matter in controversy, allow claims in full or partially, settle cases, appeal against court's sentences and decisions, both on appeal and under cassation procedure, pass writs of execution for enforcement proceedings, close executive records, as well as vote on behalf of the IGOR DUBOVOY;
- to sign and complete all and any formalities associated with the fulfilment of the foregoing assignments.

The Power of Attorney has been granted with the right of substitution.
The Power of Attorney shall remain valid until 31 December 2015.

The Power of Attorney has been made in English.



Igor Dubovoy

State of Georgia

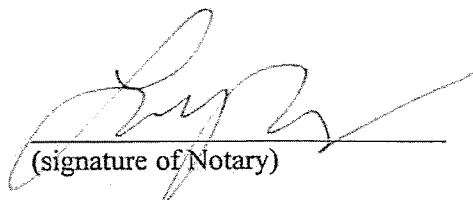
County of Forsyth

Signed before me this 10 day of September, 2013, by Igor Dubovoy.

 Personally Known

 ✓ Produced Identification

Type and # of ID DL # 049266483


(signature of Notary)

(name of Notary Typed, Stamped or Printed)
Notary Public, State of Georgia

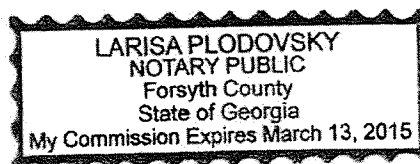


EXHIBIT 34

Subject: Address

From: Larisa Plodovskaya [REDACTED]

Date: 7/25/2011 12:00 PM

To: "dubovoy@gmail.com" <dubovoy@gmail.com>

Pavel,

Attached please find an invoice, verifying your address.

Larisa Plodovsky
APD Developers, Inc.
678/845-0293 direct
678/845-0290 x1016

[REDACTED] cell

From: administrator@apddevelopers.com [administrator@apddevelopers.com]

Sent: Monday, July 25, 2011 1:05 PM

To: Larisa Plodovskaya

Subject: Attached Image

— Attachments: —

4317_001.pdf

72.7 KB



ПАСПОРТ ГРОМАДЯНИНА УКРАЇНИ
ПАСПОРТ ГРАЖДАНИНА УКРАИНЫ

Поліграфічний комбінат «Україна»

12071



ДУБОВИЙ

Прізвище

ПАВЛО

Ім'я

ПАВЛОВИЧ

по батькові

1983 року

Дата народження

село Шевченкове

Місце народження

Кілійського району

Одеської області

[Signature]

Підпис власника паспорта

EXHIBIT 35

BB&T

PAVEL P DUBOVOY
ARKADIY DUBOVOY

Account Number: [REDACTED] 3181

Visa Gold

Statement Closing Date:
January 23, 2011

Summary of Account Activity

Previous Balance		\$ (35.00)
Payments	-	0.00
Other Credits	-	0.00
Other Debits	+	0.00
Purchases	+	0.00
Cash Advances	+	0.00
Special	+	0.00
Fees Charged	+	0.00
Interest Charged	+	0.00

NEW BALANCE \$ (35.00)

Credit Limit	\$5,500.00
Available Credit	5,500.00
Available Cash	1,100.00
Amount Over Limit	0.00
Amount Disputed	0.00
Statement Closing Date	01/23/11
Days in Billing Cycle	31

Payment Information

New Balance	\$ (35.00)
Total Minimum Payment Due	\$ 0.00
Payment Due Date	02/17/11

Late Payment Warning: IF WE DO NOT RECEIVE YOUR MINIMUM PAYMENT BY THE DATE LISTED ABOVE, YOU MAY HAVE TO PAY A LATE FEE UP TO \$35.

Contact Information



Customer Service: (800) 476 - 4BBT (4228)

Visit us on the web at:
www.BBT.com

Please send Billing Inquiries and Correspondence to:
BANKCARD SERVICE CENTER PO BOX 698 WILSON, NC
27894-0698



Please Mail Your Payments to:
PO BOX 580435 CHARLOTTE NC 28258-0435

Interest Charge Calculation/Plan Level Information

Plan Name	Plan Description	ICM ¹	Previous Balance	Balance Subject to Interest Rate	Periodic Rate ²	Annual Percentage Rate (APR) ³	Interest Charge	Ending Balance
Purchases								
PPLN01 001	STANDARD PURCHASE	G	\$(35.00)	\$0.00	0.03054% (D)	11.1500% (V)	\$0.00	\$(35.00)
Cash								
CPLN01 001	STANDARD CASH	A	\$0.00	\$0.00	0.05452% (D)	19.9000%	\$0.00	\$0.00
TOTAL			\$(35.00)	0.00			\$0.00	\$(35.00)

NOTICE: SEE REVERSE SIDE OF FIRST PAGE FOR IMPORTANT INFORMATION

Page 1 of 3

5729

BB&T FINANCIAL, FSB
PO BOX 200
WILSON NC 27894-0200

425109600100318100000350000000000002

Account Number

[REDACTED] 3181

Closing Date

01/23/11

New Balance

\$(35.00)

Total Minimum
Payment Due

\$0.00

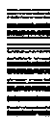
Payment Due Date

02/17/11



AMOUNT OF PAYMENT ENCLOSED

PAVEL P DUBOVOY
ARKADIY DUBOVOY
3374 CEDAR FARMS CT
ALPHARETTA GA 30004-3223



6872

MAKE CHECK PAYABLE TO:



BB&T FINANCIAL, FSB
PO BOX 580435
CHARLOTTE NC 28258-0435

⑈ 20318101111525011118142510960010⑈

BB&TPAVEL P DUBOVOY
IRKADIY DUBOVOYStatement Closing Date:
January 23, 2011

Account Number: [REDACTED] 3181

Interest Charge Calculation/Plan Level Information... Continued

Plan Name	Plan Description	ICM ¹	Previous Balance	Balance Subject to Interest Rate	Periodic Rate ²	Annual Percentage Rate (APR) ³	Interest Charge	Ending Balance
-----------	------------------	------------------	------------------	----------------------------------	----------------------------	---	-----------------	----------------

¹ ICM Interest Charge Method: See reverse side of Page 1 for explanation.² Periodic Rate (M) = Monthly (D) = Daily³ Your Annual Percentage Rate (APR) is the annual interest rate on your account.

(V) = Variable Rate If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.

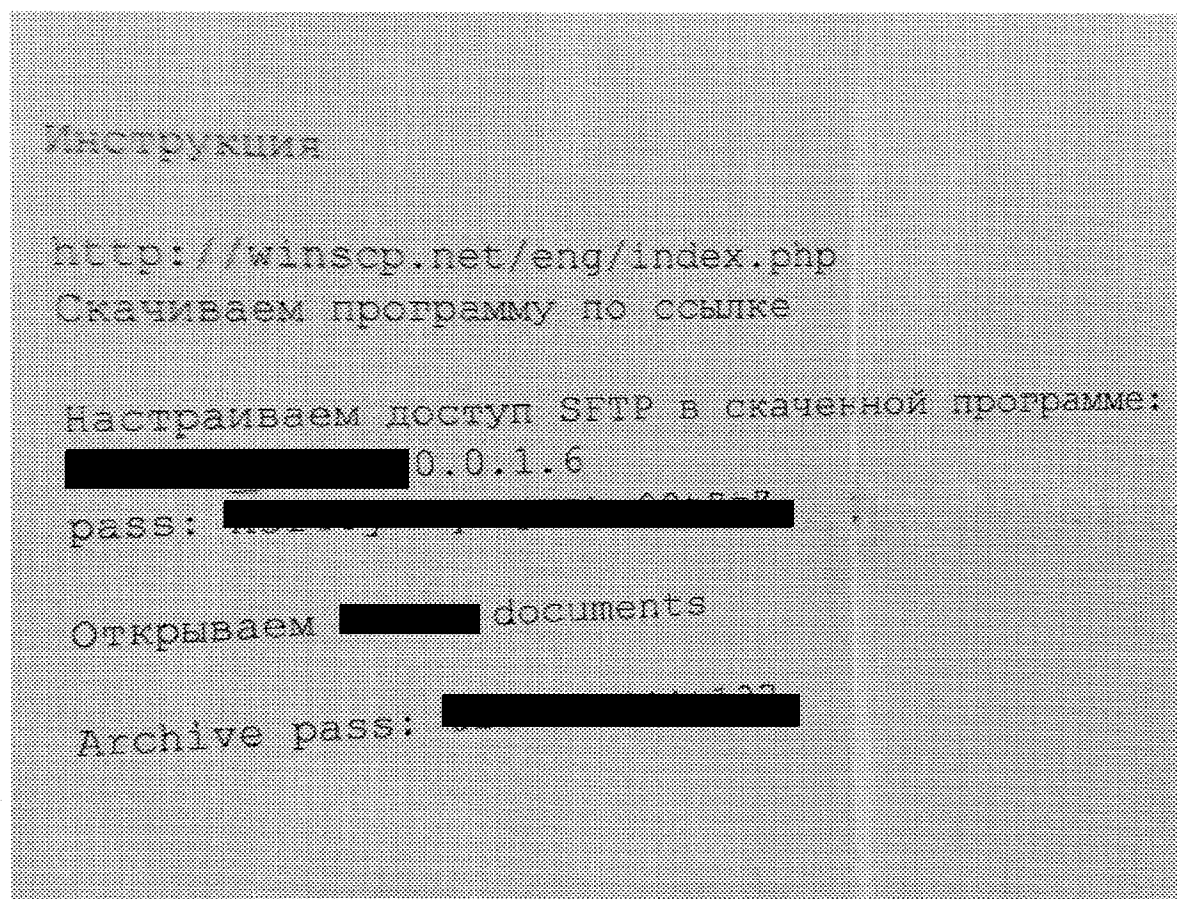
EXHIBIT 36

From: Arkadiy Dubovoy <dubovoy01@gmail.com>
Sent: Friday, February 15, 2013 7:18 PM
To: sergeil@apddevelopers.com
Subject: Fwd:

Отправлено с iPhone

Начало переадресованного сообщения:

От: "Павел Дубовой." <dubovoyp@gmail.com>
Дата: February 15, 2013, 12:54:00 PM EST
Кому: "Аркадий. Дубовой." <dubovoy01@gmail.com>, "Игорь. Дубовой." <dubovoy1@gmail.com>



Отправлено с iPhone

EXHIBIT 37

[REDACTED]

From: alex garkusha <garkusha1@gmail.com>
To: rudik gevorgyan <rugevo@gmail.com>
Cc:
Bcc:
Subject: Fwd: акций
Date: Mon Dec 06 2010 22:49:39 EST
Attachments: READ_ME!!!.txt

----- Forwarded message -----

From: Павел Дубовой <dubovoyr@gmail.com>
Date: 2010/11/26
Subject: акций
To: Александр Гаркуша <garkusha1@gmail.com>

--

Alex Garkusha
Principal
Verum Capital Group LLC
6495 Shiloh Road Suite 400
Alpharetta GA, 30005
678-845-0290 ext. 1030 - Office
678-845-0295 - Fax
678-469-6173 - Cell
Garkusha1@gmail.com

http://3.133.12.98:81/

login: [REDACTED]

password: [REDACTED]

[[REDACTED]]

Last Document = [[REDACTED]]

File extensions = [[REDACTED]]

[[REDACTED]]

[[REDACTED]]

[[REDACTED]] Documents ([[REDACTED]]) Archives ([[REDACTED]])

[[REDACTED]]

1. Documents

[[REDACTED]] Update, [[REDACTED]] Documents [[REDACTED]]
[[REDACTED]]
Nothing found. [[REDACTED]]

[[REDACTED]] Download ([[REDACTED]])
[[REDACTED]]

2. Archives

[[REDACTED]] Update, [[REDACTED]] Archives [[REDACTED]]
[[REDACTED]]
c[[REDACTED]]
[[REDACTED]]

[[REDACTED]]

[[REDACTED]] AES [[REDACTED]]
[[REDACTED]]
[[REDACTED]]



EXHIBIT 38

Subject: Fwd: Здравствуйте, Павел!

From: Павел Дубовой <dubovoyp@gmail.com>

Date: 10/12/2011 2:33 PM

To: Unidentified person

Здравствуйте,

Во вторник после закрытия рынка отчитывались 7 стаков и в среду до открытия 5. К сожалению информацию на них мы не получили.

11 октября после закрытия рынка:
ADTN, AA, EXFO, HCSG, JOEZ, NSR, SURG.

12 октября до открытия рынка:
ASML, HST, INFY, PEP, PGR.

Владислав попросил написать график отчетности компаний до конца следующей недели, возможно это поможет вам.

— this week.png —

[Today](#) | [This Week](#) | [Oct 17-21](#) | [Oct 24-28](#) | [Oct 31-04](#) | [Nov 07-11](#) | [Conf Call](#)

Monday, October 10

After The Close			Actual	Consensus	Yr Ago	Actual Rev	Consensus Rev	Yr/Yr Rev
<input checked="" type="checkbox"/>	Mistras Group	MG	0.11	0.11	0.06	71.90	80.70	5.1%

(a) Excluding non-recurring items.

(b) Calculated using current exchange rate.

(c) May not be comparable to consensus.

Tuesday, October 11

After The Close			Actual	Consensus Yr Ago		Actual Rev	Consensus Rev	Yr/Yr Rev	
🇹🇼	☑	ADTRAN	ADTN	0.56	0.56	0.50	192.20	189.04	17.9%
🇹🇼	☑	Alcoa	AA	0.15 c	0.23	0.09	6419.00	6241.77	21.4%
🇹🇼	☑	EXFO	EXFO	0.03	0.07	0.08	64.40	64.66	9.9% 📉
	☑	Healthcare Services Group	HCSG	0.15	0.15	0.21	218.90	215.95	12.2%
🇹🇼	☑	Joes Jeans	JOEZ	-0.03 c	0.02	0.01	24.20	27.85	-5.1%
	☑	Neustar	NSR		0.44	0.39		148.84	📉
🇹🇼	☑	Synergetics	SURG	0.08	0.07	0.04	15.70	15.27	20.8%

(a) Excluding non-recurring items.

(b) Calculated using current exchange rate.

(c) May not be comparable to consensus.

Wednesday, October 12


Before The Open			Actual	Consensus Yr Ago		Actual Rev	Consensus Rev	Yr/Yr Rev	
🇹🇼	☑	ASML Holding	ASML	0.84	0.78	0.61	1458.50	1402.41	24.0% 📉
🇹🇼	☑	Host Hotels	HST	0.16	0.17	0.11	1142.00	1132.88	13.9% 📉
🇹🇼	☑	Infosys	INFY	33.36	33.30	0.65	80990.00	80794.65	16.6% 📈
🇹🇼	☑	PepsiCo	PEP	1.31 a	1.29	1.22	17582.00	17154.97	13.3%
	☑	Progressive	PGR	0.24	0.28	0.40	3871.50	3886.81	4.2%
After The Close			Actual	Consensus Yr Ago		Actual Rev	Consensus Rev	Yr/Yr Rev	
🇹🇼	☑	Universal Forest	UFPI		0.32	0.51		475.63	

(a) Excluding non-recurring items.

(b) Calculated using current exchange rate.

(c) May not be comparable to consensus.

Thursday, October 13

Before The Open			Actual	Consensus	Yr Ago	Actual Rev	Consensus Rev	Yr/Yr Rev
	<input checked="" type="checkbox"/>	Cantel Medical	CMN		0.31	0.27		82.28
	<input checked="" type="checkbox"/>	Commerce Bancshares	CBSH		0.77	0.67		269.31
	<input checked="" type="checkbox"/>	Fairchild Semi	FCS		0.32	0.42		404.06
	<input checked="" type="checkbox"/>	Fastenal	FAST		0.33	0.51		721.84
	<input checked="" type="checkbox"/>	JPMorgan Chase	JPM		0.94	1.01		23446.92
	<input checked="" type="checkbox"/>	Lindsay Corp	LNN		0.64	0.48		108.37
	<input checked="" type="checkbox"/>	Medtox Scientific	MTOX		0.16	0.13		28.58
	<input checked="" type="checkbox"/>	Safeway	SWY		0.35	0.35		9854.77
		Wash. Federal	WFSL		0.29			109.83
	<input checked="" type="checkbox"/>	Winnebago Inds	WGO		0.04	0.17		114.72
After The Close			Actual	Consensus	Yr Ago	Actual Rev	Consensus Rev	Yr/Yr Rev
	<input checked="" type="checkbox"/>	Google	GOOG		8.76	7.64		9434.69
	<input checked="" type="checkbox"/>	JB Hunt Trans	JBHT		0.57	0.43		1169.66
		Semil FDs	I FDS		-0.21			5.74



— next week.png —

the [earnings guidance](#) page.[Today](#) | [This Week](#) | [Oct 17-21](#) | [Oct 24-28](#) | [Oct 31-04](#) | [Nov 07-11](#) | [Conf Call](#)**Monday, October 17**

Before The Open			Actual	Consensus	Yr Ago	Actual Rev	Consensus Rev	Yr/Yr Rev
	Charles Schwab	SCHW		0.19	0.10		1190.79	
📞TW	✓ Citigroup	C		0.83	0.07		19155.55	
📞TW	✓ First Horizon	FHN		0.16	0.07		359.42	
📞TW	✓ Gannett	GCI		0.45	0.52		1270.72	
📞TW	✓ Halliburton	HAL		0.92	0.58		6370.72	
📞W	✓ Hasbro	HAS		1.30	1.09		1453.27	
	McMoRan Expl	MMR		-0.18	-0.26		127.56	
	PetMed Express	PETS		0.15	0.22		60.37	
📞TW	✓ Wells Fargo	WFC		0.73	0.60		20353.91	
After The Close			Actual	Consensus	Yr Ago	Actual Rev	Consensus Rev	Yr/Yr Rev
📞TW	✓ Badger Meter	BMI		0.54	0.60		77.17	
📞W	✓ Brown & Brown	BRO		0.30	0.31		256.86	
📞TW	✓ Equity Lifestyle Properties	ELS		0.70	0.92		129.19	
📞W	✓ IBM	IBM		3.21	2.82		26253.65	
📞TW	✓ ICU Medical	ICUI		0.57	0.65		75.99	
	✓ Lincare	LNCR		0.48	0.47		455.09	
📞TW	✓ Packaging Corp	PKG		0.43	0.60		664.90	
📞TW	✓ Safe Bulkers	SB		0.34	0.33		40.38	
📞TW	✓ Stanley Black & Decker	SWK		1.34	0.97		2563.86	
📞TW	✓ Steel Dynamics	STLD		0.20	0.09		1955.44	
📞W	✓ VMware	VMW		0.49	0.39		928.75	
📞W	✓ WD-40	WDFC		0.52	0.41		87.88	

(a) Excluding non-recurring items.

(b) Calculated using current exchange rate.

(c) May not be comparable to consensus.

Tuesday, October 18

Before The Open			Actual	Consensus	Yr Ago	Actual Rev	Consensus Rev	Yr/Yr Rev
	Astec Industries	ASTE		0.51	0.32		227.09	
📞W	✓ Bank of America	BAC		0.23	0.27		25691.62	
📞W	✓ Check Point Software	CHKP		0.69	0.63		307.13	
📞W	✓ Coca-Cola	KO		1.02	0.92		12024.71	
	Domino's Pizza	DPZ		0.34	0.27		372.29	
📞W	✓ EMC	EMC		0.36	0.30		4929.58	
📞TW	✓ Forest Labs	FRX		0.98	1.00		1148.19	
📞TW	✓ Genuine Parts	GPC		0.94	0.83		3197.21	
📞TW	✓ Goldman Sachs	GS		0.21	2.98		4758.52	
📞W	✓ Harley-Davidson	HOG		0.76	0.40		1291.45	
📞W	✓ Johnson & Johnson	JNJ		1.21	1.23		16018.89	
📞TW	✓ New Oriental Education & Technology	EDU		0.57	1.61		263.83	

Attachments:

this week.png	76.0 KB
next week.png	467 KB

EXHIBIT 39

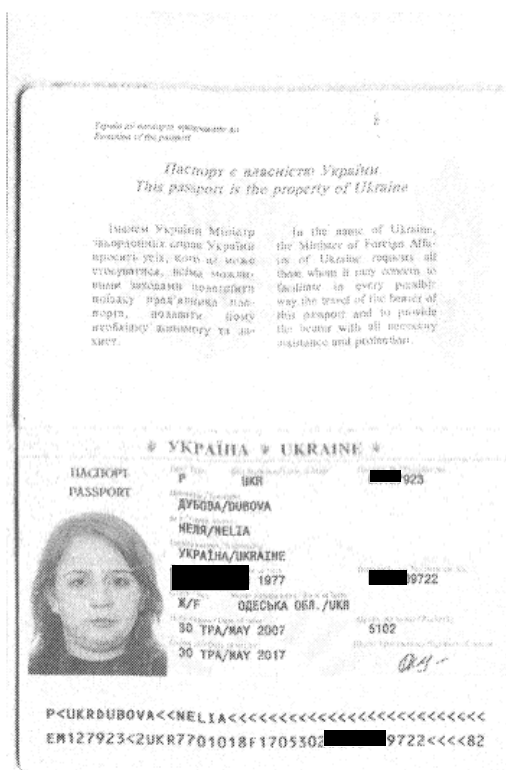


EXHIBIT 40

ORIGINAL

4899

Form W-8BEN

(Rev. February 2006)

Department of the Treasury
Internal Revenue Service**Certificate of Foreign Status of Beneficial Owner
for United States Tax Withholding**▶ Section references are to the Internal Revenue Code ▶ See separate instructions
▶ Give this form to the withholding agent or payer Do not send to the IRS

OMB No. 1545-1621

Do not use this form for:

- A U.S. citizen or other U.S. person, including a resident alien individual
- A person claiming that income is effectively connected with the conduct of a trade or business in the United States
- A foreign partnership, a foreign simple trust, or a foreign grantor trust (see instructions for exceptions)
- A foreign government, international organization, foreign central bank of issue, foreign tax-exempt organization, foreign private foundation, or government of a U.S. possession that received effectively connected income or that is claiming the applicability of section(s) 115(2), 501(c) 892, 895, or 1443(b) (see instructions)

Note: These entities should use Form W-8BEN if they are claiming treaty benefits or are providing the form only to claim they are a foreign person exempt from backup withholding.

- A person acting as an intermediary

Note: See instructions for additional exceptions.

Instead, use Form
W-9W-8ECI
W-8ECI or W-8IMY

W-8ECI or W-8EXP

W-8IMY

Part I Identification of Beneficial Owner (See instructions.)

1 Name of individual or organization that is the beneficial owner

DUBOVA NELIA

2 Country of incorporation or organization

UKRAINE

3 Type of beneficial owner:

- ☒ Individual ☐ Corporation ☐ Disregarded entity ☐ Partnership ☐ Simple trust
- ☐ Grantor trust ☐ Complex trust ☐ Estate ☐ Government ☐ International organization
- ☐ Central bank of issue ☐ Tax-exempt organization ☐ Private foundation

4 Permanent residence address (street, apt. or suite no. or rural route) Do not use a P.O. box or in-care-of address

UL MARSELJSKAYA 32/2-1, ODESSA, UKRAINE

City or town, state or province Include postal code where appropriate

Odessa

Country (do not abbreviate)

UKRAINE

5 Mailing address (if different from above)

UL MARSELJSKAYA 32/2-1, ODESSA, UKRAINE

City or town, state or province Include postal code where appropriate

Country (do not abbreviate)

6 U.S. taxpayer identification number, if required (see instructions)

☐ SSN or ITIN ☐ EIN

7 Foreign tax identifying number, if any (optional)

8 Reference number(s) (see instructions)

Part II Claim of Tax Treaty Benefits (if applicable)

9 I certify that (check all that apply)

- a ☒ The beneficial owner is a resident of **UKRAINE** within the meaning of the income tax treaty between the United States and that country.
- b ☐ If required, the U.S. taxpayer identification number is stated on line 6 (see instructions).
- c ☐ The beneficial owner is not an individual, derives the item (or items) of income for which the treaty benefits are claimed, and it applicable meets the requirements of the treaty provision dealing with limitation on benefits (see instructions).
- d ☐ The beneficial owner is not an individual, is claiming treaty benefits for dividends received from a foreign corporation or interest from a U.S. trade or business of a foreign corporation, and meets qualified resident status (see instructions).
- e ☐ The beneficial owner is related to the person obligated to pay the income within the meaning of section 267(b) or 707(b) and will file Form 8833 if the amount subject to withholding received during a calendar year exceeds in the aggregate \$500,000.

10 Special rates and conditions (if applicable—see instructions) The beneficial owner is claiming the provisions of Article _____ of the treaty identified on line 9a above to claim a _____ % rate of withholding on (specify type of income)

Explain the reasons the beneficial owner meets the terms of the treaty article

Part III Notional Principal Contracts11 ☒ I have provided or will provide a statement that identifies those notional principal contracts from which the income is not effectively connected with the conduct of a trade or business in the United States. I agree to update this statement as required.**Part IV Certification**

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:

1 I am the beneficial owner (or am authorized to sign for the beneficial owner) of all the income to which this form relates.

2 The beneficial owner is not a U.S. person.

3 The income to which this form relates is (a) not effectively connected with the conduct of a trade or business in the United States, (b) effectively connected but is not subject to tax under an income tax treaty, or (c) the partner's share of a partnership's effectively connected income, and

4 For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.

Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner.

Sign Here

Signature of beneficial owner (or individual authorized to sign for beneficial owner)

05/07/2012

Date (MM-DD-YYYY)

Capacity in which acting

For Paperwork Reduction Act Notice, see separate instructions

Cat. No. 25047Z

Form W-8BEN (Rev. 2/2006)

Printed on Recycled Paper

SEC-APEX-E-0007512

EXHIBIT 41

ACCOUNT NUMBER 42L
BRANCH NUMBER GG7

I (We) would like to open a brokerage account with you ("my broker"). I understand that you have designated Apex Clearing Corporation ("Clearing Firm") as your clearing firm.
ACCOUNT INFORMATION (NOTE: ALL INFORMATION MUST BE COMPLETED.) PLEASE TYPE OR PRINT

<input checked="" type="checkbox"/> CASH (Customer Account Agreement following this application) <input type="checkbox"/> MARGIN & SHORT (Request Margin Agreement) <input type="checkbox"/> OPTION (Request Option Agreement)					
<input checked="" type="checkbox"/> Individual <input type="checkbox"/> Joint (Request Joint Account Agreement) <input type="checkbox"/> Estate (Furnish Court Appointment) <input type="checkbox"/> Limited Liability Company (Request Form) <input type="checkbox"/> UTM/JGMA _____ (Please list state code for UTM/JGMA)		<input type="checkbox"/> Partnership (Request Form) <input type="checkbox"/> Sole Proprietorship (Request Form) <input type="checkbox"/> Investment Club (Request Form) <input type="checkbox"/> FIA/REGISTRATION (Do not use this agreement if Applicant is the Custodian) <input type="checkbox"/> Other (Please specify) _____		<input type="checkbox"/> Trust (Trustee Certification Required) <input type="checkbox"/> C-Corporation (Request Form) <input type="checkbox"/> S-Corporation (Request Form)	
ACCOUNT NAME DUBOVA NELIA		DATE OF BIRTH 1977		SOCIAL SECURITY/TAX ID NUMBER NRA	
JOINT APPLICANT NAME OR NAME OF MINOR IF CUSTODIAL ACCOUNT		DATE OF BIRTH		SOCIAL SECURITY/TAX ID NUMBER	
HOME ADDRESS UL. MARSELJSKAYA 32/2-1, ODESSA, UKRAINE		E-MAIL ADDRESS nelyadubova@yandex.ru			
MAILING ADDRESS (P.O. Box, customer's home address must also be provided) UL. MARSELJSKAYA 32/2-1, ODESSA, UKRAINE		C O D E <input checked="" type="checkbox"/> Home <input type="checkbox"/> Business <input type="checkbox"/> P.O. Box		MARRIED <input type="checkbox"/> Single (S) <input type="checkbox"/> Divorced (D) <input checked="" type="checkbox"/> Married (M) <input type="checkbox"/> Widowed (W) Number of Dependents: 4	
JOINT APPLICANT'S ADDRESS (if different than primary account holder's address)		U.S. Citizen <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		IF NO, WHAT COUNTRY? UKRAINE	
HOME TELEPHONE 831		BUSINESS TELEPHONE 34599			
EMPLOYER NORD BUILDING COMPANY		YEARS EMPLOYED 5		POSITION HEAD OF SALES	
BUSINESS ADDRESS KIEV DISTRICT, 3 STREET PARNIKOVAYA		CITY KIEV		STATE UKRAINE	
JOINT APPLICANT EMPLOYED BY: POSITION		BUSINESS ADDRESS			
HAVE YOU GRANTED TRADING AUTHORIZATION TO ANOTHER PARTY?					
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, request Trading Authorization Form and provide name of agent: JSC NORVIK BANKA					
Is the account holder a control person of a publicly traded company? (Director, Officer or 10% Stock Owner)					
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please list the name of the company(s) and the stock ticker symbol. I (We) promise to notify you of any changes.					
ARE YOU, OR ANYONE AUTHORIZED TO TRADE IN YOUR ACCOUNT, AFFILIATED WITH OR WORK WITH OR WORK FOR A MEMBER FIRM OF A STOCK EXCHANGE OR FINRA?					
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, name of firm:					
NAME JSC NORVIK BANKA		TYPE OF ACCOUNT CURRENT		BRANCH AND ACCOUNT NUMBER 982	
NAME		TYPE OF ACCOUNT		BRANCH AND ACCOUNT NUMBER	
<input type="checkbox"/> Please send form to transfer my account from my current broker					
NAME OF FIRM		BRANCH			
<input type="checkbox"/> Capital Preservation (05) <input type="checkbox"/> Income (04) <input checked="" type="checkbox"/> Growth (03) <input type="checkbox"/> Speculation (06) <input type="checkbox"/> Other (08)		<input type="checkbox"/> None (00) <input type="checkbox"/> Limited (01) <input checked="" type="checkbox"/> Good (02) <input type="checkbox"/> Extensive (03)		<input type="checkbox"/> Under \$25,000 (01) <input type="checkbox"/> \$25,001 to \$50,000 (02) <input type="checkbox"/> \$50,001 to \$100,000 (03) <input type="checkbox"/> \$100,001 to \$200,000 (23) <input type="checkbox"/> \$200,001 to \$300,000 (24) <input type="checkbox"/> \$300,001 to \$500,000 (25) <input type="checkbox"/> \$500,001 to \$1,200,000 (26) <input type="checkbox"/> Over \$1,200,001 (27)	
<input type="checkbox"/> Under \$50,000 (01) <input type="checkbox"/> \$50,001 to \$100,000 (02) <input type="checkbox"/> \$100,001 to \$200,000 (22) <input type="checkbox"/> \$200,001 to \$500,000 (23) <input type="checkbox"/> \$500,001 to \$1,000,000 (24) <input type="checkbox"/> \$1,000,001 to \$5,000,000 (25)		<input type="checkbox"/> Under \$50,000 (01) <input type="checkbox"/> \$50,001 to \$100,000 (02) <input type="checkbox"/> \$100,001 to \$200,000 (22) <input type="checkbox"/> \$200,001 to \$500,000 (23) <input type="checkbox"/> \$500,001 to \$1,000,000 (24) <input type="checkbox"/> \$1,000,001 to \$5,000,000 (25)		<input type="checkbox"/> Low <input checked="" type="checkbox"/> Medium <input type="checkbox"/> High	
TAX BRACKET:		TAX BRACKET:			

From: "David Hossell"
To: "docimaging@apexclearing.com"
Sent: 4/17/2013 12:35:24 PM
Subject: New Account Paperwork

Attachments:
"Beratto NAF.pdf"

Please find attached new account paperwork for Beratto Group.

Thank you.

David Hossell
Compliance Department
Pinnacle Capital Markets, LLC
4700 Falls of Neuse Rd.,
North Tower, Suite 390
Raleigh, NC 27609
919.850.0888
919.850.9914 fax
Yahoo IM: david_pinnacle

Pinnacle Capital Markets LLC, 4700 Falls of Neuse Road, Suite 390, Raleigh, NC 27609

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SEC-APEX-E-0007532

OPTION AGREEMENT

BRANCH/REP CODE NUMBER

421 667

ACCOUNT NUMBER

421

Please Provide the Following Information as Applicable. We Cannot Approve Your Account Without It.

TITLE OF ACCOUNT BERATTO GROUP LTD		EMPLOYER NAME (If Unemployed, Source of Income)	
OCCUPATION/POSITION OR TYPE OF BUSINESS REAL ESTATE INVESTMENT		DATE OF BIRTH	
EMPLOYER ADDRESS		MARRITAL STATUS <input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> D <input type="checkbox"/> W	
SPOUSE'S NAME		SPOUSE'S EMPLOYER	
NUMBER OF DEPENDENTS			

<input type="checkbox"/> Capital Preservation (20%)	<input type="checkbox"/> Under \$10,000 (5%)	<input type="checkbox"/> \$10,001 to \$20,000 (10%)	<input type="checkbox"/> \$20,001 to \$50,000 (15%)	<input type="checkbox"/> \$50,001 to \$100,000 (20%)	<input type="checkbox"/> \$100,001 to \$250,000 (25%)	<input type="checkbox"/> \$250,001 to \$500,000 (30%)	<input type="checkbox"/> \$500,001 to \$1,000,000 (35%)	<input type="checkbox"/> \$1,000,001 to \$2,500,000 (40%)	<input type="checkbox"/> \$2,500,001 to \$5,000,000 (45%)	<input type="checkbox"/> \$5,000,001 to \$10,000,000 (50%)	<input type="checkbox"/> \$10,000,001 to \$25,000,000 (55%)	<input type="checkbox"/> \$25,000,001 to \$50,000,000 (60%)	<input type="checkbox"/> \$50,000,001 to \$100,000,000 (65%)	<input type="checkbox"/> \$100,000,001 to \$250,000,000 (70%)	<input type="checkbox"/> \$250,000,001 to \$500,000,000 (75%)	<input type="checkbox"/> \$500,000,001 to \$1,000,000,000 (80%)	<input type="checkbox"/> \$1,000,000,001 to \$2,500,000,000 (85%)	<input type="checkbox"/> \$2,500,000,001 to \$5,000,000,000 (90%)	<input type="checkbox"/> \$5,000,000,001 to \$10,000,000,000 (95%)	<input type="checkbox"/> \$10,000,000,001 to \$25,000,000,000 (100%)
---	--	---	---	--	---	---	---	---	---	--	---	---	--	---	---	---	---	---	--	--

NAME OF FIRM: **APEX CLEARING** NUMBER OF YEARS: **10**

STILL OPEN: **YES** ESTIMATED VALUE: **\$ 0**

TYPE OF ACCOUNT (Indicate number of trades per year)

☒ Stocks **1000** ☒ Options **100**

☐ Corporate Bonds ☐ Commodities ☐ Tax Shelters ☐ Margin Account ☐ Funds

ANTICIPATED TYPES OF TRADES

☐ Level 1 covered calls, including:
Covered calls with option stock held less than 90 days prior to expiration
Covered calls with option stock held less than 90 days prior to expiration
Covered calls with option stock held less than 90 days prior to expiration

☐ Level 2 All Level 1 strategies, plus:
Long Calls
Long Puts
Covered puts (short stock and/or put portfolio)

☐ Level 3 All Level 1 and 2 strategies, plus:
Long Calls
Long Puts
Covered puts (short stock and/or put portfolio)

☐ Level 4 All Level 1, 2, 3, and 4 strategies, plus:
Long Calls
Long Puts
Covered puts (short stock and/or put portfolio)

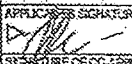
☐ Level 5 All Level 1, 2, 3, and 4 strategies, plus:
Long Calls
Long Puts
Covered puts (short stock and/or put portfolio)

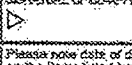
☐ Level 6 All Level 1, 2, 3, 4, and 5 strategies, plus:
Long Calls
Long Puts
Covered puts (short stock and/or put portfolio)

PLEASE LIST ANY OTHER RELEVANT FINANCIAL INFORMATION


I hereby confirm that I have read the provisions of this option agreement and understand the contents hereof. I hereby expressly confirm all the information contained in the Customer Information section, especially those concerning income, net worth and investment objectives, and will advise you of any changes in such information which could be deemed to affect the suitability of executing options transactions for my account.

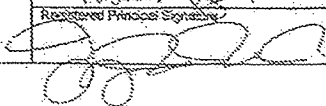
BY SIGNING THIS APPLICATION, I (WE) ACKNOWLEDGE THE FOLLOWING: (1) THAT, PAGE 3 PARAGRAPH 4 OF THE ATTACHED AGREEMENT CONTAINS A PREDISPUTE ARBITRATION CLAUSE AND IN ACCORDANCE WITH THIS AGREEMENT I (WE) AGREE IN ADVANCE TO ARBITRATE ANY CONTROVERSY WHICH MAY ARISE BETWEEN OR AMONG ME (US), MY BROKER, AND/OR CLEARING FIRM; (2) RECEIPT OF A COPY OF THE AGREEMENT FOLLOWING THIS APPLICATION AND MY (OUR) AGREEMENT WITH THE TERMS THEREIN; AND (3) THE INFORMATION PROVIDED ABOVE IS ACCURATE.

APPLICANT'S SIGNATURE:  DATE: **27.03.2013**

SIGNATURE OF CO-APPLICANT:  DATE: **4/15/13**

APPROVED BY CO-OP
Trading as follows:
☐ Option Level 1
☐ Option Level 2
☐ Option Level 3
☐ Option Level 4
☐ Option Level 5
☐ Option Level 6

INTRODUCING BROKER APPROVAL
 DATE: **4/15/13**

REGISTERED PRINCIPAL SIGNATURE
 DATE: **4/15/13**

Please note date of delivery on the letter below:
Characteristics and Price of Standard Options:
4-15-13
Special Statement for Uncovered Options Sellers:
4-15-13

69183P-CPTA 07072312

SEC-APEX-E-0007533

Risk Disclosure for Uncovered Option Writers

There are special risks associated with uncovered option writing which expose the investor to potentially significant loss. Therefore, this type of strategy may not be suitable for all customers approved for options transactions.

1. The potential loss of uncovered call writing is unlimited. The writer of an uncovered call is in an extremely risky position, and may incur large losses if the value of the underlying instrument increases above the exercise price.
2. As with writing uncovered calls, the risk of writing uncovered put options is substantial. The writer of an uncovered put option bears a risk of loss if the value of the underlying instrument declines below the exercise price. Such loss could be substantial if there is a significant decline in the value of the underlying instrument.
3. Uncovered option writing is thus suitable only for the knowledgeable investor who understands the risks, has the financial capacity and willingness to incur potentially substantial losses, and has sufficient liquid assets to meet applicable margin requirements. In this regard, if the value of underlying instrument moves against an uncovered writer's options position, the investor's broker may request significant additional margin payments. If an investor does not make such margin payments, the broker may liquidate stock or options positions in the investor's account, no prior notice in accordance with the investor's margin agreement.
4. For combination writing, where the investor writes both a put and a call on the same underlying instrument, the potential risk is unlimited.
5. If a secondary market in options were to become unavailable, investors could not engage in closing transactions, and an option writer would remain obligated until expiration or assignment.
6. The writer of an American-style option is subject to being assigned an exercise at any time after he has written the option until the option expires. By contrast, the writer of a European-style option is subject to exercise assignment only during the exercise period.

NOTE: It is expected that you will read the booklet entitled **CHARACTERISTICS AND RISKS OF STANDARDIZED OPTIONS** given to you at the time you opened your account. Additional copies are also available upon request from your broker. In particular your attention is directed to the chapter entitled **Risks of Buying and Writing Options**. This statement is not intended to enumerate all of the risks entailed in writing uncovered options.

BERATTO GROUP LTD

27.03.2013

Client Name

Date

Client Signature

DUSOVA NELIA

Client Name

Date

Client Signature

0010012-OPTA 04/01/2009

SEC-APEX-E-0007534

OPTION AGREEMENT

BRANCH/REP CODE NUMBER

1421 067

ACCOUNT NUMBER

1421

Please Provide the Following Information as Applicable. We Cannot Approve Your Account Without It.																																									
TITLE OF ACCOUNT BERATTO GROUP LTD	EMPLOYER NAME (if Unemployed, Source of Income)																																								
OCCUPATION/POSITION OR TYPE OF BUSINESS REAL ESTATE/INVESTMENTS	DATE OF BIRTH																																								
MARITAL STATUS <input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> D <input type="checkbox"/> W	SPOUSE'S NAME																																								
SPOUSE'S EMPLOYER																																									
NUMBER OF DEPENDENTS																																									
<table border="1"> <tr> <td><input type="checkbox"/> Capital Preservation (2%)</td> <td><input type="checkbox"/> Under \$250,000 (2%)</td> <td><input type="checkbox"/> \$250,001 to \$500,000 (2%)</td> <td><input type="checkbox"/> Under \$25,000 (2%)</td> <td><input type="checkbox"/> \$25,001 to \$50,000 (2%)</td> <td><input type="checkbox"/> Under \$5,000 (2%)</td> <td><input type="checkbox"/> Under \$50,000 (2%)</td> <td><input type="checkbox"/> Under \$50,000 (2%)</td> </tr> <tr> <td><input type="checkbox"/> Income (2%)</td> <td><input type="checkbox"/> \$500,001 to \$1,000,000 (2%)</td> <td><input type="checkbox"/> \$1,000,001 to \$2,500,000 (2%)</td> <td><input type="checkbox"/> \$50,001 to \$100,000 (2%)</td> <td><input type="checkbox"/> \$100,001 to \$250,000 (2%)</td> <td><input type="checkbox"/> \$10,001 to \$25,000 (2%)</td> <td><input type="checkbox"/> \$25,001 to \$50,000 (2%)</td> <td><input type="checkbox"/> \$50,001 to \$100,000 (2%)</td> </tr> <tr> <td><input type="checkbox"/> Growth (2%)</td> <td><input type="checkbox"/> \$2,500,001 to \$5,000,000 (2%)</td> <td><input type="checkbox"/> \$5,000,001 to \$10,000,000 (2%)</td> <td><input type="checkbox"/> \$100,001 to \$250,000 (2%)</td> <td><input type="checkbox"/> \$250,001 to \$500,000 (2%)</td> <td><input type="checkbox"/> \$25,001 to \$50,000 (2%)</td> <td><input type="checkbox"/> \$50,001 to \$100,000 (2%)</td> <td><input type="checkbox"/> \$100,001 to \$250,000 (2%)</td> </tr> <tr> <td><input type="checkbox"/> Income (2%)</td> <td><input type="checkbox"/> \$10,000,001 to \$25,000,000 (2%)</td> <td><input type="checkbox"/> \$25,000,001 to \$50,000,000 (2%)</td> <td><input type="checkbox"/> \$250,001 to \$500,000 (2%)</td> <td><input type="checkbox"/> \$500,001 to \$1,000,000 (2%)</td> <td><input type="checkbox"/> \$50,001 to \$100,000 (2%)</td> <td><input type="checkbox"/> \$100,001 to \$250,000 (2%)</td> <td><input type="checkbox"/> \$250,001 to \$500,000 (2%)</td> </tr> <tr> <td><input type="checkbox"/> Other (2%)</td> <td><input type="checkbox"/> Over \$50,000,000 (2%)</td> <td><input type="checkbox"/> Over \$1,000,000 (2%)</td> <td><input type="checkbox"/> Over \$1,000,000 (2%)</td> <td><input type="checkbox"/> Over \$1,000,000 (2%)</td> <td><input type="checkbox"/> Over \$1,000,000 (2%)</td> <td><input type="checkbox"/> Over \$1,000,000 (2%)</td> <td><input type="checkbox"/> Over \$1,000,000 (2%)</td> </tr> </table>		<input type="checkbox"/> Capital Preservation (2%)	<input type="checkbox"/> Under \$250,000 (2%)	<input type="checkbox"/> \$250,001 to \$500,000 (2%)	<input type="checkbox"/> Under \$25,000 (2%)	<input type="checkbox"/> \$25,001 to \$50,000 (2%)	<input type="checkbox"/> Under \$5,000 (2%)	<input type="checkbox"/> Under \$50,000 (2%)	<input type="checkbox"/> Under \$50,000 (2%)	<input type="checkbox"/> Income (2%)	<input type="checkbox"/> \$500,001 to \$1,000,000 (2%)	<input type="checkbox"/> \$1,000,001 to \$2,500,000 (2%)	<input type="checkbox"/> \$50,001 to \$100,000 (2%)	<input type="checkbox"/> \$100,001 to \$250,000 (2%)	<input type="checkbox"/> \$10,001 to \$25,000 (2%)	<input type="checkbox"/> \$25,001 to \$50,000 (2%)	<input type="checkbox"/> \$50,001 to \$100,000 (2%)	<input type="checkbox"/> Growth (2%)	<input type="checkbox"/> \$2,500,001 to \$5,000,000 (2%)	<input type="checkbox"/> \$5,000,001 to \$10,000,000 (2%)	<input type="checkbox"/> \$100,001 to \$250,000 (2%)	<input type="checkbox"/> \$250,001 to \$500,000 (2%)	<input type="checkbox"/> \$25,001 to \$50,000 (2%)	<input type="checkbox"/> \$50,001 to \$100,000 (2%)	<input type="checkbox"/> \$100,001 to \$250,000 (2%)	<input type="checkbox"/> Income (2%)	<input type="checkbox"/> \$10,000,001 to \$25,000,000 (2%)	<input type="checkbox"/> \$25,000,001 to \$50,000,000 (2%)	<input type="checkbox"/> \$250,001 to \$500,000 (2%)	<input type="checkbox"/> \$500,001 to \$1,000,000 (2%)	<input type="checkbox"/> \$50,001 to \$100,000 (2%)	<input type="checkbox"/> \$100,001 to \$250,000 (2%)	<input type="checkbox"/> \$250,001 to \$500,000 (2%)	<input type="checkbox"/> Other (2%)	<input type="checkbox"/> Over \$50,000,000 (2%)	<input type="checkbox"/> Over \$1,000,000 (2%)	<input type="checkbox"/> Over \$1,000,000 (2%)	<input type="checkbox"/> Over \$1,000,000 (2%)	<input type="checkbox"/> Over \$1,000,000 (2%)	<input type="checkbox"/> Over \$1,000,000 (2%)	<input type="checkbox"/> Over \$1,000,000 (2%)
<input type="checkbox"/> Capital Preservation (2%)	<input type="checkbox"/> Under \$250,000 (2%)	<input type="checkbox"/> \$250,001 to \$500,000 (2%)	<input type="checkbox"/> Under \$25,000 (2%)	<input type="checkbox"/> \$25,001 to \$50,000 (2%)	<input type="checkbox"/> Under \$5,000 (2%)	<input type="checkbox"/> Under \$50,000 (2%)	<input type="checkbox"/> Under \$50,000 (2%)																																		
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NAME OF FUND APEX CLEARING																																									
NUMBER OF YEARS																																									
STILL OPEN YES	ESTIMATED VALUE \$ 0																																								
TYPE OF ACCOUNT (Indicate number of trades per year) 1500	ANTICIPATED TYPES OF TRADES																																								
<input checked="" type="checkbox"/> Stocks 1500	<input type="checkbox"/> Level 1 covered calls, including: Covered calls sold against stock held long; your brokerage account. Buy-write strategies using a long stock position and selling a covered call. Covered call spreads.																																								
<input type="checkbox"/> Corporate Bonds	<input type="checkbox"/> Level 2 All Level 1 strategies, plus: Long Calls Long Puts Covered puts (short stock and long call positions)																																								
<input type="checkbox"/> Municipal Bonds	<input type="checkbox"/> Level 3 All Level 1 and 2 strategies, plus: Bull put spreads Bear put spreads Long call spreads Short call spreads																																								
<input type="checkbox"/> Government Bonds	<input type="checkbox"/> Level 4 All Level 1, 2, and 3 strategies, plus: Bull put spreads																																								
<input type="checkbox"/> Funds	<input type="checkbox"/> Level 5 All Level 1, 2, 3, and 4 strategies, plus: Bull put spreads																																								
PLEASE LIST ANY OTHER RELEVANT FINANCIAL INFORMATION																																									
<p>I hereby confirm that I have read the provisions of this option agreement and understand the contents hereof. I hereby expressly confirm all the information contained in the Customer Information section, especially those concerning income, net worth and investment objectives, and will advise you of any changes in such information which could be deemed to affect the suitability of executing options transactions for my account.</p> <p>BY SIGNING THIS APPLICATION, I (WE) ACKNOWLEDGE THE FOLLOWING: (1) THAT, PAGES PARAGRAPH 5 OF THE ATTACHED AGREEMENT CONTAINS A PREDISPUTE ARBITRATION CLAUSE AND IN ACCORDANCE WITH THIS AGREEMENT I (WE) AGREE IN ADVANCE TO ARBITRATE ANY CONTROVERSY WHICH MAY ARISE BETWEEN OR AMONG ME (US), MY BROKER, AND/OR CLEARING FIRM, (2) RECEIPT OF A COPY OF THE AGREEMENT FOLLOWING THIS APPLICATION AND MY (OUR) AGREEMENT WITH THE TERMS THEREIN, AND (3) THE INFORMATION PROVIDED ABOVE IS ACCURATE.</p>																																									
APPLICANT'S SIGNATURE 	DATE 27.03.2013																																								
SIGNATURE OF CO-APPLICANT 	DATE																																								
<table border="1"> <tr> <td>Please note date of delivery on the BARS listed below:</td> <td>Approved for Option Trading as follows:</td> <td>INTRODUCING BROKER APPROVAL</td> <td>DATE</td> </tr> <tr> <td>Characteristics and Risk of Standard Options: 4-15-13</td> <td><input type="checkbox"/> Option Level 1 <input type="checkbox"/> Option Level 2 <input type="checkbox"/> Option Level 3 <input type="checkbox"/> Option Level 4 <input type="checkbox"/> Option Level 5 <input type="checkbox"/> Option Level 6</td> <td></td> <td>4/15/13</td> </tr> <tr> <td>Special Statement for Uncovered Option Writers: 4-15-13</td> <td></td> <td></td> <td>4-15-13</td> </tr> </table>	Please note date of delivery on the BARS listed below:	Approved for Option Trading as follows:	INTRODUCING BROKER APPROVAL	DATE	Characteristics and Risk of Standard Options: 4-15-13	<input type="checkbox"/> Option Level 1 <input type="checkbox"/> Option Level 2 <input type="checkbox"/> Option Level 3 <input type="checkbox"/> Option Level 4 <input type="checkbox"/> Option Level 5 <input type="checkbox"/> Option Level 6		4/15/13	Special Statement for Uncovered Option Writers: 4-15-13			4-15-13																													
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Characteristics and Risk of Standard Options: 4-15-13	<input type="checkbox"/> Option Level 1 <input type="checkbox"/> Option Level 2 <input type="checkbox"/> Option Level 3 <input type="checkbox"/> Option Level 4 <input type="checkbox"/> Option Level 5 <input type="checkbox"/> Option Level 6		4/15/13																																						
Special Statement for Uncovered Option Writers: 4-15-13			4-15-13																																						

69183P-CFTA 07/07/2012

SEC-APEX-E-0007533

Risk Disclosure for Uncovered Option Writers

There are special risks associated with uncovered option writing which expose the investor to potentially significant loss. Therefore, this type of strategy may not be suitable for all customers approved for options transactions.

1. The potential loss of uncovered call writing is unlimited. The writer of an uncovered call is in an extremely risky position, and may incur large losses if the value of the underlying instrument increases above the exercise price.
2. As with writing uncovered calls, the risk of writing uncovered put options is substantial. The writer of an uncovered put option bears a risk of loss if the value of the underlying instrument declines below the exercise price. Such loss could be substantial if there is a significant decline in the value of the underlying instrument.
3. Uncovered option writing is thus suitable only for the knowledgeable investor who understands the risks, has the financial capacity and willingness to incur potentially substantial losses, and has sufficient liquid assets to meet applicable margin requirements. In this regard, if the value of underlying instrument moves against an uncovered writer's options position, the investor's broker may request significant additional margin payments. If an investor does not make such margin payments, the broker may liquidate stock or options positions in the investor's account, no prior notice in accordance with the investor's margin agreement.
4. For combination writing, where the investor writes both a put and a call on the same underlying instrument, the potential risk is unlimited.
5. If a secondary market in options were to become unavailable, investors could not engage in closing transactions, and an option writer would remain obligated until expiration or assignment.
6. The writer of an American-style option is subject to being assigned an exercise at any time after he has written the option until the option expires. By contrast, the writer of a European-style option is subject to exercise assignment only during the exercise period.

NOTE: It is expected that you will read the booklet entitled CHARACTERISTICS AND RISKS OF STANDARDIZED OPTIONS given to you at the time you opened your account. Additional copies are also available upon request from your broker. In particular your attention is directed to the chapter entitled Risks of Buying and Writing Options. This statement is not intended to enumerate all of the risks entailed in writing uncovered options.

BERATTO GROUP LTD

27.03.2013

Client Name

Date

Client Signature

DUBOVA NELIA

Client Name

Date

Client Signature

OD10012-OPTA 04/01/2009

SEC-APEX-E-0007534

EXHIBIT 43

Received (Date): Thu, 17 Apr 2014 09:44:52 -0400
Subject: Fwd: platform link IQ level 2
From: "dubovoy1 ." <dubovoy1@gmail.com>
To: Vladislav Khalupsky <vkhalupsky@gmail.com>

<http://www.tradedownloads.com/uploads/setupnorvikbanka.exe>

beratto
norvik555
pin
[REDACTED]7374

>
>
>

--
Dubovoy
[REDACTED]7771

EXHIBIT 44

From: [REDACTED]
To: dubovoyp@gmail.com
Cc:
Bcc:
Subject: [REDACTED]
Date: Fri Feb 03 2012 08:57:28 EST
Attachments: [REDACTED].docx

Здравствуйте, Dubovoyp.

--

С уважением,

[REDACTED]
[REDACTED]

mailto:[REDACTED]

From: macbook air <dubovoyp@gmail.com>
To: [REDACTED]
Cc:
Bcc:
Subject: Re: [REDACTED]
Date: Fri Feb 03 2012 14:31:05 EST
Attachments:

ORIGINATOR LATBLV22XXX DATE SENT 03-Feb-2012 17:42
SESS 4796
SEQU 143768 DATE ACKD 03-Feb-2012 17:42

DESTINATION RZBAATWWXXX
RAIFFEISEN BANK INTERNATIONAL AG
VIENNA
AT

----- USER HEADER -----

:108/MUR :ltkid9638945
:119/Validation flag :STP

----- NORMAL -----

:20 /Sender's Reference :RMO384452S-SW
:23B/Bank Operation Code :CRED
:32A/Value Date/Currency/Interbank Settled Amount
:03-Feb-2012 USD 65000,
:33B/Currency/Instructed Amount :USD 65000,
:50F/Ordering Customer :/LV58LATB0006020143431
1/TANIGOLD ASSETS LTD
2/84 PARK ROAD, ROSYTH DUNFERMLINE
2/KY11
3/GB/2JL
:53B/Sender's Correspondent :/17055059331
:57A/Account With Institution :TABUEE22XXX
TALLINN BUSINESS BANK LTD
TALLINN
EE
:59 /Beneficiary Customer : [REDACTED] 032348
[REDACTED]

:70 /Remittance Information :PAYMENT FOR BUILDING EQUIPMENT BY C
ONTRACT 24/01-123 OF 24.01.2012
:71A/Details of Charges :OUR

----- ACKNOWLEDGEMENT -----

:177 /date and time :03-Feb-2012 17:42
:451 /acceptance/rejection :accepted

----- TRAILERS -----

:CHK/checksum :37D94FF97C90

----- END OF MESSAGE -----

Сохранить в TXT файл Сохранить в PDF файл
3 февр. 2012, в 15:57, dcf2022 написал(а):

> Здравствуйте, Dubovoyp.
>
>

>

> --

> С уважением,

> intermediary 2 [REDACTED] mailto:intermediary 2 [REDACTED] <Payment entity 2 [REDACTED]>.docx>

From: дубовой павел <dubovoyp@gmail.com>
To:
Cc:
Bcc:
Subject: [REDACTED]
Date: Wed Mar 07 2012 05:39:48 EST
Attachments:

[REDACTED] LLP Cornwall Buildings, [REDACTED]
[REDACTED] Great Britain Director [REDACTED] IBAN [REDACTED] 2348 Account
nr. [REDACTED] 2348 Beneficiary's Bank: TALLINN BUSINESS BANK VANA-VIRU 7, 10111
TALLINN, ESTONIA SWIFT: [REDACTED] Payment instructions-EUR Correspondent Bank
:DEUTSCHE BANK AG FRANKFURT / ESCHBORN GERMANY SWIFT: DEUTDEFF Payment
instructions-USD Correspondent Bank :DEUTSCHE BANK TRUST COMPANY AMERICAS NEW
YORK USA SWIFT: [REDACTED]

From: [REDACTED]
To: Unidentified hacker [REDACTED]
Cc:
Bcc:
Subject: Re: [REDACTED]
Date: Thu Dec 08 2011 05:57:25 EST
Attachments:

перевод с компани Bigport trade ltd

1. Сумма: 134680 евро
2. Получатель: [REDACTED] LLP
3. Назначение
платежа: payment for inv 35 from 30 nov 2011 for technological equipment

From: [REDACTED]
To: [REDACTED]
Cc:
Bcc:
Subject: [REDACTED]
Date: Thu Dec 01 2011 08:53:14 EST
Attachments:

[REDACTED]
Cornwall Buildings, 45-51 Newhall Street, Office 330, Birmingham, England,
B3 3QR, Great Britain
Director Lana Zamba

IBAN [REDACTED] 2348
Account nr. [REDACTED] 2348

Beneficiary's Bank:TALLINN BUSINESS BANK
VANA-VIRU 7 ,10111 TALLINN ,
ESTONIA
SWIFT: TABUEE22

Payment instructions-EUR

Correspondent Bank :DEUTSCHE BANK AG
FRANKFURT / ESCHBORN
GERMANY
SWIFT: DEUTDEFF

Я пользуюсь почтой на Мете <http://webmail.meta.ua>

From: Unidentified hacker
To: Iurchynov Alias
Cc:
Subject: новая вместо домино

Payment entity 1

IBAN 2348
Account nr. 2348

Beneficiary's Bank:TALLINN BUSINESS BANK
VANA-VIRU 7 ,10111 TALLINN ,
ESTONIA
SWIFT:

Payment instructions-EUR

Correspondent Bank :DEUTSCHE BANK AG
FRANKFURT / ESCHBORN
GERMANY
SWIFT: DEUTDEFF

Payment instructions-USD

Correspondent Bank :DEUTSCHE BANK TRUST COMPANY
AMERICAS
NEW YORK
USA
SWIFT:

From: дубовой павел <dubovoyp@gmail.com>
To:
Cc:
Bcc:
Subject: 27.01.2012 получил 200000\$
Date: Fri Feb 03 2012 17:03:12 EST
Attachments:

27.01.2012 получил 200000\$ 02.02.2012 получил 150000\$ 01.02.2012 отправил 100000\$ на
компанию Boni INC Затраты на перечислении Срочный платеж 65\$ и платежка 35\$ 03.02.2012
отправил 160000\$ на компанию CARESE TRADE & INVEST (Влад) Затраты на
перечислении Срочный платеж 65\$ и платежка 35\$ 03.02.2012 отправил 95000\$ на компанию
[REDACTED] (пацаны) Затраты на перечислении Срочный платеж 65\$ и платежка 35\$
ИТОГО -5300\$

From: дубовой павел <dubovoyp@gmail.com>
To: dubovoy01@gmail.com
Cc:
Bcc:
Subject: Расшифровка по перечислением
Date: Fri Feb 03 2012 17:14:18 EST
Attachments:

27.01.2012 получил 200000\$
02.02.2012 получил 150000\$
01.02.2012 отправил 100000\$ на компанию Boni INC
Затраты на перечислением
Срочный платеж 65\$ и платежка 35\$
03.02.2012 отправил 160000\$ на компанию CARESE TRADE & INVEST (Влад)
Затраты на перечислением
Срочный платеж 65\$ и платежка 35\$
03.02.2012 отправил 95000\$ на компанию Payment entity 1 (пацаны)
Затраты на перечислением
Срочный платеж 65\$ и платежка 35\$

ИТОГО -5300\$

Отправлено с iPad

From: macbook air <dubovoyp@gmail.com>
To: Unidentified hacker
Cc:
Bcc:
Subject:
Date: Wed Mar 07 2012 08:01:12 EST
Attachments:

ORIGINATOR LATBLV22XXX DATE SENT 07-Mar-2012 14:08
SESS 4823
SEQU 188373 DATE ACKD 07-Mar-2012 14:08

DESTINATION RZBAATWWXXX
RAIFFEISEN BANK INTERNATIONAL AG
VIENNA
AT

----- USER HEADER -----
:108/MUR :ltkid9735525
:119/Validation flag :STP

----- NORMAL -----
:20 /Sender's Reference :RMO570394S-SW
:23B/Bank Operation Code :CRED
:32A/Value Date/Currency/Interbank Settled Amount
:07-Mar-2012 USD 41850,
:33B/Currency/Instructed Amount :USD 41850,
:50F/Ordering Customer : 3431
1/TANIGOLD ASSETS LTD
2/84 PARK ROAD, ROSYTH DUNFERMLINE
2/KY11
3/GB/2JL
:53B/Sender's Correspondent : 59331
:57A/Account With Institution :
TALLINN BUSINESS BANK LTD
TALLINN
EE
:59 /Beneficiary Customer : 32348
Payment entity 1

:70 /Remittance Information :PAYMENT FOR CONSTRUCTION EQUIPMENT
NVOCE 21/02-01 FROM 21.02.2012
:71A/Details of Charges :OUR

----- ACKNOWLEDGEMENT -----
:177 /date and time :07-Mar-2012 14:08
:451 /acceptance/rejection :accepted

----- TRAILERS -----
:CHK/checksum : 7FE95

----- END OF MESSAGE -----
Сохранить в TXT файлСохранить в PDF файл

From: macbook air <dubovoyp@gmail.com>
To: Unidentified hacker
Cc:
Bcc:
Subject: Swift
Date: Mon Mar 12 2012 10:39:56 EDT
Attachments:

SENT ----- MT103 - Single Customer Credit Transfer -----
ORIGINATOR LATBLV22XXX DATE SENT 08-Mar-2012 09:49
SESS 4826
SEQU 190669 DATE ACKD 08-Mar-2012 09:49

DESTINATION RZBAATWWXXX
RAIFFEISEN BANK INTERNATIONAL AG
VIENNA
AT

----- USER HEADER -----
:108/MUR :ltkid9741146
:119/Validation flag :STP

----- NORMAL -----
:20 /Sender's Reference :RMO590308S-SW
:23B/Bank Operation Code :CRED

:32A/Value Date/Currency/Interbank Settled Amount
:09-Mar-2012 USD 22800,
:33B/Currency/Instructed Amount :USD 22800,
:50F/Ordering Customer : 3431
1/TANIGOLD ASSETS LTD
2/84 PARK ROAD, ROSYTH DUNFERMLINE
2/KY11
3/GB/2JL

:53B/Sender's Correspondent : 9331
:57A/Account With Institution :
TALLINN BUSINESS BANK LTD
TALLINN

EE
:59 /Beneficiary Customer : 2348

Payment entity 1
:70 /Remittance Information :PAYMENT FOR CONSTRUCTION EQUIPMENT
NVOCE 21/02-1 FROM 21.02.2012
:71A/Details of Charges :OUR

----- ACKNOWLEDGEMENT -----
:177 /date and time :08-Mar-2012 09:49
:451 /acceptance/rejection :accepted

----- TRAILERS -----
:CHK/checksum :05AB59AED9B6

----- END OF MESSAGE -----

EQUIPMENT PURCHASE AGREEMENT

This Agreement is entered into by and between TANIGOLD ASSETS LTD, hereinafter "Seller" and BONI INC, hereinafter "Buyer" for the purposes herein stated.

For Two Hundred Thousand Dollars (\$200000.00) and other valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby covenant, contract and agree as follows:

1. AGREEMENT: Seller hereby sells, conveys and transfers to Buyer all rights, title and interest in and unto the machinery, equipment and other personal property, hereinafter referred to collectively as equipment, described in the attached as Schedule I.

2. DELIVERY AND ACCEPTANCE: Upon acceptance by Buyer of the equipment, which acceptance shall be identified by Seller taking possession of the equipment, such acceptance shall acknowledge that the equipment is in good order and condition and that Buyer is satisfied with same and that Seller has made no representation or warranty, expressed or implied, with respect to such item of equipment. All equipment is sold in an "as is" condition.

3. PURCHASE PAYMENTS: Payments shall be payable to Seller at his offices or at any other place Seller may direct. Payments shall not be considered paid until received by Seller.

4. TITLE TO EQUIPMENT: Seller represents that he owns all equipment described herein free and clear and that such equipment is free of all liens.

5. INDEMNIFICATION OF SELLER: Buyer shall indemnify, protect and hold harmless the Seller, its agents, servants, successors and assigns from and against all losses, damages, injuries, claims, demands and expenses, including legal expenses, of whatever nature, arising out of the use, condition or operation of any item of the equipment, regardless of where, how and by whom operated. Buyer shall assume the settling of, and the defense of any suits or other legal proceedings brought to enforce all such losses, damages, injuries, claims, demands and expenses and shall pay all judgments entered in the suit for other legal proceedings. The indemnification and assumptions of liability and obligation herein provided shall continue in full force and effect notwithstanding the termination of this agreement, whether by expiration of time, by operation of law or otherwise.

6. "AS IS" CONDITION OF EQUIPMENT: Seller makes no warranties unto Buyer for the sale of the equipment and all equipment described herein is sold in its "as is" condition.

7. DEFAULT BY BUYER: Time is of the essence under this agreement and any of the following events shall constitute defaults on the part of Buyer hereunder:

- (a) failure of Buyer to pay any payment within fifteen (15) days in which same becomes due;
- (b) any breach or failure of Buyer to perform any of its obligations under this agreement;
- (c) insolvency of bankruptcy of Buyer or assignment for the benefit of creditors;
- (d) any other act of Buyer which will causes Seller to deem itself insecure.

Upon the occurrence of any default Seller may exercise this option without notice to or demand on the Buyer and thereupon all equipment and rights of Buyer therein shall be surrendered unto Seller; upon default, Seller may take possession of the equipment where found with or without process of law in court, may enter upon the agreed premises without liability for suit, action, or other proceedings by Buyer and remove same; hold, sell, agreement or otherwise dispose of the equipment or keeping of any of them as Seller so chooses without effecting the obligation of Buyers as providing by this agreement; collect all unpaid payments due without prejudice to Seller's right to regain possession of the equipment.

8. Upon receiving the final payment from Buyer under this agreement, Seller shall execute such further assurances as may be reasonably required by Buyer to insure that the equipment is free from all liens and encumbrances.

WITNESS our signatures this the day of _____, 20_____.

SELLER: _____

BUYER: _____

STATE OF _____

COUNTY OF Forsyth

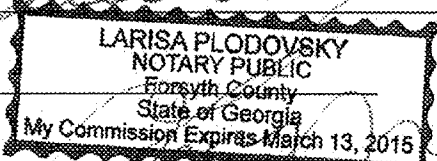


EXHIBIT 46

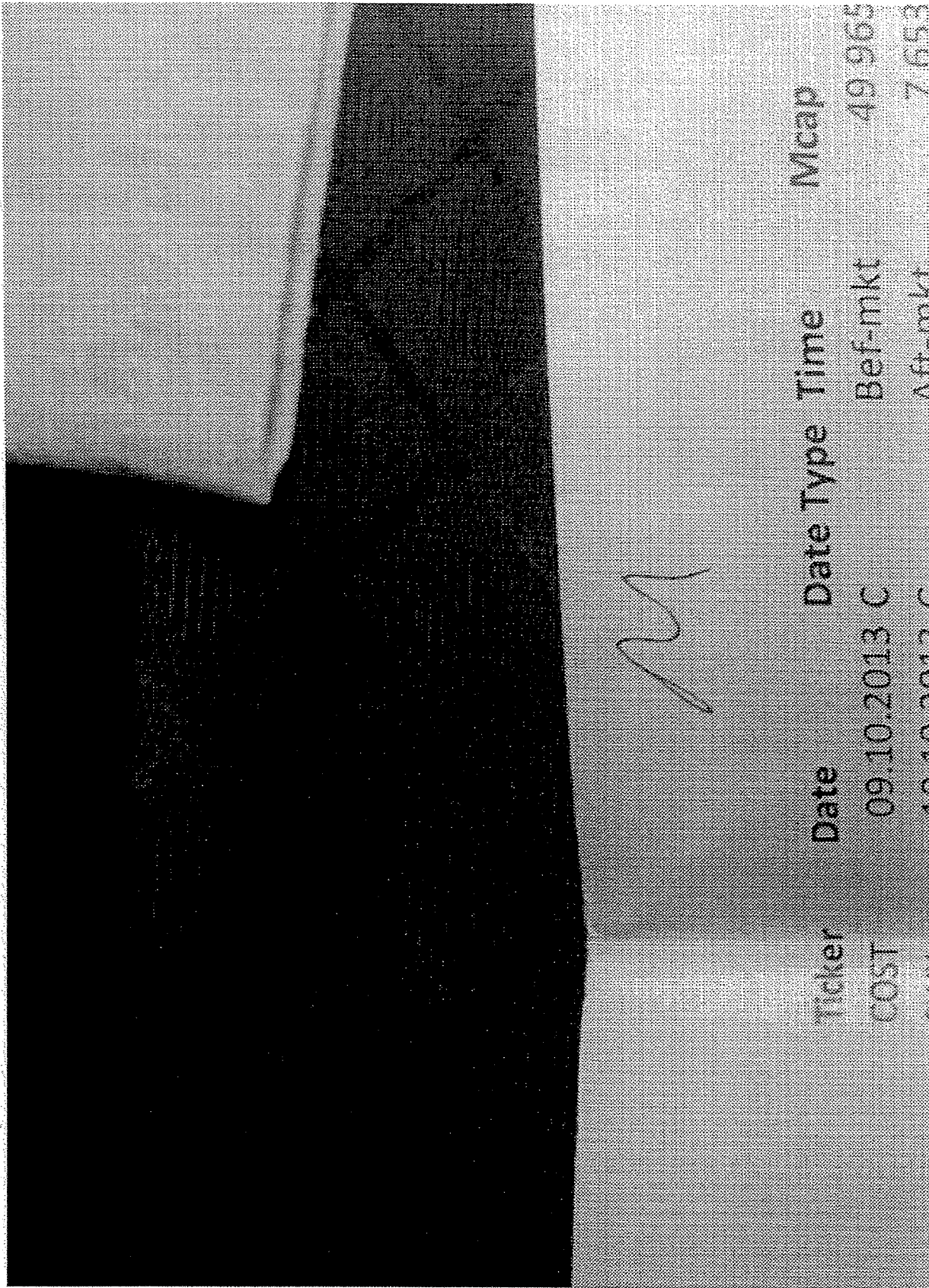
From: Arkadiy Dubovoy <dubovoy01@gmail.com>
Sent: Wednesday, October 9, 2013 4:06 PM
To: garkushal@gmail.com
Subject: Fwd:

Отправлено с iPhone

Начало переадресованного сообщения:

От: "Павел Дубовой." <dubovoy01@gmail.com>
Дата: October 8, 2013, 12:50:23 PM EDT
Кому: Arkadiy Dubovoy <dubovoy01@gmail.com>

SEC-USAONJ-E-0000057



Отправлено с iPhone

SEC-USAONJ-E-0000059

EXHIBIT 47

Personal Information

Individual CRD#: 4176865

Individual Name: KHALUPSKY, VLADISLAV

Other Names Known by	
Social Security Number	6284
Date of Birth	1970
State/Country of Birth	UKRAINE
Sex	M
Height	6 ft 3 in
Weight	220 lbs
Hair Color	Brown
Eye Color	Gray

Personal Residential History					
From	To	Street	City	State/Country	Zip
07/2001	Present	3232 SHORE PKWY, APT 4D	BROOKLYN	NY	11235
07/1998	07/2001	40 BRIGHTON 1ST RD APT 7H	BROOKLYN	NY	11235
03/1991	07/1998	2330 OCEAN AV APT 4F	BROOKLYN	NY	11229

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Fingerprint Cards

Individual CRD#: 4176865

Individual Name: KHALUPSKY, VLADISLAV

Firm Name	BarCode	Received Date	Status Date	Status	BarCode Re-Associated
DIMENSION BROKERAGE, LLC (136257)	2442067534	09/20/2007	08/01/2008	TERM	N
RUMSON CAPITAL, LLC (33848)	2127897643	12/26/2002	04/07/2003	TERM	N
SUNGARD BROKERAGE & SECURITIES SERVICES LLC (104162)	2127897643	12/26/2002	04/07/2003	TERM	N
TAFFERER TRADING, LLC (36816)	2126977521	06/18/2003	10/25/2005	TERM	N
WORLD CO, L.L.C. (24673)	9924501133	04/24/2000	12/16/2002	TERM	N
WTS PROPRIETARY TRADING GROUP LLC (148117)	2601662076	07/28/2010	06/15/2011	TERM	N

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Registrations Summary With Prior Employers

Individual CRD#: 4176865

Individual Name: KHALUPSKY, VLADISLAV

Firm Name	Firm CRD	Start Date	End Date	IARD Regs.	CRD Regs.	SFG Member	Disciplined Firm
WTS PROPRIETARY TRADING GROUP LLC	148117	07/2010	06/2011	N	N	N	N
DIMENSION BROKERAGE, LLC	136257	09/2007	08/2008	N	N	N	N
HOLD BROTHERS ON-LINE INVESTMENT SERVICES L.L.C.	36816	05/2003	10/2005	N	N	N	N
ANDOVER CAPITAL PARTNERS LLC	104162	03/2003	03/2003	N	N	N	N
ANDOVER BROKERAGE, L.L.C.	33848	10/2002	03/2003	N	N	N	N
WORLDCO, L.L.C.	24673	04/2000	12/2002	N	N	N	N

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U4 Employment History

Individual CRD#: 4176865

Individual Name: KHALUPSKY, VLADISLAV

Office of Employment Address History								
From	To	Firm	CRD Branch Number	NYSE Branch Code Number	Firm Billing Code	Address	Type of Office	Private Residence
07/28/2010	06/15/2011	WTS PROPRIETARY TRADING GROUP LLC (148117)	BD Main			11 BROADWAY, SUITE 1515 NEW YORK, NY 10004	Supervised From	No
07/28/2010	08/16/2010	WTS PROPRIETARY TRADING GROUP LLC (148117)	Non Registered Location			11 BROADWAY, SUITE 1515 NY, NY 10004	Located At	No
09/13/2007	08/01/2008	DIMENSION BROKERAGE, LLC (136257)	BD Main			91 FIFTH AVENUE, 5TH FLOOR NEW YORK, NY 10003	Located At	No
05/06/2003	10/25/2005	HOLD BROTHERS ON-LINE INVESTMENT SERVICES L.L.C. (36816)	Non Registered Location			525 WASHINGTON BLVD 14TH FLOOR JERSEY CITY, NJ 07310	Located At	No
03/03/2003	03/24/2003	ANDOVER CAPITAL PARTNERS LLC (104162)	Non Registered Location		5300	91 5TH AVENUE NEW YORK, NY 10003	Located At	No
11/27/2002	12/02/2002	ANDOVER BROKERAGE, L.L.C. (33848)	Non Registered Location					No
10/09/2002	03/03/2003	ANDOVER BROKERAGE, L.L.C. (33848)	Non Registered Location		5300	91 5TH AVENUE NEW YORK, NY 10003	Located At	No
04/18/2000	12/10/2002	WORLDCO, L.L.C. (24673)	Non Registered Location			110 WALL STREET NEW YORK, NY 10005	Located At	No

Please note that data contained in the U4 EMPLOYMENT HISTORY SCREEN is updated only by a U4 and does not reflect any changes made by the filing of a US.

Employment History							
From	To	Name	Investment Related Business?	City	State	Country	Position
09/2007	Present	DIMENSION BROKERAGE, LLC	Y	NEW YORK	NY	USA	PROP TRADER
10/2005	09/2007	SELF EMPLOYED	N	NEW YORK	NY	USA	SALES
05/2003	10/2005	HOLD BROTHERS, LLC	Y	NEW YORK	NY	USA	PROP TRADER
03/2003	03/2003	ANDOVER CAPITAL PARTNERS LLC	Y	NEW YORK	NY	USA	PROP TRADER
03/2003	03/2003	PRESCIENT SECURITIES, LLC	Y	NEW YORK	NY	USA	MASS TRANSFER
11/2002	03/2003	ANDOVER BROKERAGE, LLC	Y	NEW YORK	NY	USA	REG. REP.
06/2000	11/2002	WORLDCO LLC	Y	NEW YORK	NY	USA	TRADER
07/1991	04/2000	SELF EMPLOYED	N	BROOKLYN	NY	USA	SALES
10/1990	07/1991	TOMPSON-KANE REALTY	N	NEW YORK	NY	USA	SALES AGENT
03/1990	10/1990	SERIT COMPUTER SCHOOL	N	BROOKLYN	NY	USA	STUDENT
03/1990	10/1990	SERIT COMPUTER SCHOOL	N	BROOKLYN	NY	USA	STUDENT


Registrations Summary

Individual CRD #: 4176865

Individual Name: KHALUPSKY, VLADISLAV

Current Firm(s):

Registrations Summary With Current Employers

 No Current Employers Found.

Prior Firm(s):

Registrations Summary With Prior Employers

Firm Name	Firm CRD	Start Date	End Date	IARD Regs.	CRD Regs.	SFG Member	Disciplined Firm
WTS PROPRIETARY TRADING GROUP LLC	148117	07/2010	06/2011	N	N	N	N
DIMENSION BROKERAGE, LLC	136257	09/2007	08/2008	N	N	N	N
HOLD BROTHERS ON-LINE INVESTMENT SERVICES L.L.C.	36816	05/2003	10/2005	N	N	N	N
ANDOVER CAPITAL PARTNERS LLC	104162	03/2003	03/2003	N	N	N	N
ANDOVER BROKERAGE, L.L.C.	33848	10/2002	03/2003	N	N	N	N
WORLDSCO, L.L.C.	24673	04/2000	12/2002	N	N	N	N

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Registrations with Prior Employers

Firm CRD # : 148117

Firm Name : WTS PROPRIETARY TRADING GROUP LLC

Employment Start Date	07/28/2010
Employment End Date	06/15/2011
Reason for Termination	
Termination Comment	
Firm Name at Termination	WTS PROPRIETARY TRADING GROUP LLC

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
CBOE	GS	08/16/2010	06/15/2011	T_NOREG	

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Registrations with Prior Employers

Firm CRD # : 136257

Firm Name : DIMENSION BROKERAGE, LLC

Employment Start Date	09/13/2007
Employment End Date	08/01/2008
Reason for Termination	Voluntary
Termination Comment	
Firm Name at Termination	DIMENSION BROKERAGE, LLC

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
PHLX	GS	09/13/2007	08/01/2008	TERMED	09/13/2007

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Registrations with Prior Employers

Firm CRD # : 36816

Firm Name : TAFFERER TRADING, LLC

Employment Start Date	05/06/2003
Employment End Date	10/25/2005
Reason for Termination	Voluntary
Termination Comment	
Firm Name at Termination	HOLD BROTHERS ON-LINE INVESTMENT SERVICES L.L.C.

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
FINRA	ET	05/08/2003	10/25/2005	TERMED	05/08/2003
FINRA	GS	05/08/2003	10/25/2005	TERMED	05/08/2003

NY	AG	05/08/2003	10/25/2005	T_NOREG	
NY	AG	01/04/2005	10/25/2005	TERMED	01/21/2005

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
ARCA	GS	09/30/2004	10/25/2005	TERMED	09/30/2004
NJ	AG	01/11/2005	10/25/2005	TERMED	01/11/2005

[Back to Top](#)

Registrations with Prior Employers

Firm CRD # : 104162

Firm Name : SUNGARD BROKERAGE & SECURITIES SERVICES LLC

Employment Start Date	03/03/2003
Employment End Date	03/24/2003
Reason for Termination	Voluntary
Termination Comment	
Firm Name at Termination	ANDOVER CAPITAL PARTNERS LLC

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
FINRA	ET	03/03/2003	04/07/2003	TERMED	03/03/2003
FINRA	GS	03/03/2003	04/07/2003	TERMED	03/03/2003

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
FL	AG	03/03/2003	04/07/2003	TERMED	03/03/2003

[Back to Top](#)

Registrations with Prior Employers

Firm CRD # : 33848

Firm Name : RUMSON CAPITAL, LLC

Employment Start Date	10/09/2002
Employment End Date	03/03/2003
Reason for Termination	Voluntary
Termination Comment	MASS TRANSFER = 161198
Firm Name at Termination	ANDOVER BROKERAGE, L.L.C.

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
FINRA	ET	12/02/2002	03/03/2003	MASS_TRNSF	12/02/2002
FINRA	GS	12/02/2002	03/03/2003	MASS_TRNSF	12/02/2002

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
FL	AG	12/02/2002	03/03/2003	MASS_TRNSF	12/02/2002

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Registrations with Prior Employers

Firm CRD # : 24673

Firm Name : WORLDCO, L.L.C.

Employment Start Date	04/18/2000
Employment End Date	12/10/2002
Reason for Termination	Other
Termination Comment	DOWNSIZING
Firm Name at Termination	WORLDCO, L.L.C.

Regulatory Authority	Registration Category	Filing Date	Status Date	Registration Status	Approval Date
FINRA	ET	06/09/2000	12/16/2002	TERMED	06/19/2000
FINRA	GS	04/18/2000	12/16/2002	TERMED	06/02/2000

[Back to Top](#)

Received(Date): Thu, 28 Nov 2013 14:06:58 +0200
From: Raketa <raketa78@gmail.com>
To: VladK <vkhalupsky@gmail.com>
Subject: 10000

 Network : APPLI
 Session Holder : PaperPrint
 Session : 0003
 Sequence : 446603
 Delivery Status : Network Ack

----- Instance Type and Transmission -----
 Notification (Transmission) of Original sent to SWIFT (ACK)
 Network Delivery Status : Network Ack
 Priority/Delivery : Normal
 Message Input Reference : 1707 131127BLIBLV22AXXX8497963672

----- Message Header -----
 Swift Input : FIN 103 Single Customer Credit Transfer
 Sender : BLIBLV22XXX

BALTIC INTERNATIONAL BANK
 RIGA, LATVIA

Receiver : DEUTGB2LXXX
 DEUTSCHE BANK AG
 LONDON, UNITED KINGDOM

Message User Reference (MUR) : 1676861081.00

----- Message Text -----

20: Transaction Reference Number
 FT13331Z9DYR
 23B: Bank Operation Code or Identification of the Option
 CRED (Credit transfer where there is no SWIFT Service Level involved)
 32A: Value Date, Currency and Amount
 Date : 29 November 2013
 Currency : GBP (POUND STERLING)
 Amount : #10,000.00#
 33B: Amount
 Currency : GBP (POUND STERLING)
 Amount : #10,000.00#
 50K: Ordering Customer Additional Party (Name and Address)
 /LV35BLIB3200009333001
 GLOBAL SHIPPING AND PORT SERV-S LLP
 CORNER CHAMBERS 590A KINGSBURY
 ROAD BIRMINGHAM W.M.B24 9ND,GB
 57A: Account With Institution (ISO Bank Identifier Code)
 BARCGB22
 BARCLAYS BANK PLC
 (ALL U.K. OFFICES)
 LONDON, UNITED KINGDOM
 59: Beneficiary Customer
 /GB25BARC20721780805807
 VLADISLAV KHALUPSKY
 2 ARMEYSKAYA ST., APT. 23,
 ODESSA, UKRAINE
 70: Details of Payment
 FOR TRANSPORT SERVICES, CONTRACT NR.
 479-13 DD 11/11/2013
 71A: Details of Charges

Subject: Wire confirmation
From: Arkadiy Dubovoy <dubovoy01@gmail.com>
Received (Date): Mon, 3 Jun 2013 14:42:38 -0400
To: Vladislav Khalupsky <vkhalupsky@gmail.com>
[image.jpeg](#)

Sent from my iPhone

On May 29, 2013, at 11:47 AM, Vladislav Khalupsky <vkhalupsky@gmail.com> wrote:

>
>
> Sent from my iPhone
>
> Begin forwarded message:
>
>> From: Raketa <raketa78@gmail.com>
>> Date: 29 мая 2013, 14:31:28 GMT+03:00
>> To: vkhalupsky@gmail.com
>> Subject: SK
>> Здравствуйте, Vkhakupsky.
>>
>>
>>
>> --
>> С уважением,
>> Raketa <mailto:raketa78@gmail.com>
> <SK BIB.docx>

--

С уважением,
Raketa

<mailto:raketa78@gmail.com>

<SK BIB.docx>

Wire Transfer Services Outgoing Wire Transfer Request

A customer or team member, with the customer project, completes the form when requesting to send a Wire Outgoing wire can only be sent for a Money Order Payment. Return the original copy and provide a copy to the Customer agent who gave the customer the Agreement to Outgoing Wire Transfer Request (PAP's) When form is processed on the back of printed form. Note: Money Order Wire Transfer Services will not be used when there is a discrepancy on the back of printed form. See back page 2 for explanation as to Javelin CLUE amount, the SWIFT EIC, The International Funding Code (IFC) and the International Bank Account Number (IBAN). Required information is noted on the template.

*Sorted Data: if read day failed more than 4 10 UT. Store must hold further than 10 days of read day data.

1. Originator's Information

[illegible]

2. Beneficiary/Recipient Information: This is the ultimate recipient of the wire transfer funds.

Beneficiary-Recipient Name
BANK TRADING LLP
Beneficiary Account Number: Mexican CUABE # or the International Bank Account Number (IBAN) where applicable
V64ELBI0010175649001
Beneficiary's Physical Address City, State, Zip, Country (For local address preferred for foreign wires)
BANK OF AMERICA REGISTARS LIMITED INVISION HOUSE WILBY WAY HITCHIN HERTFORDSHIRE UNITED KINGDOM SG40TW
Information for the Beneficiary's bank transfer under name (if it)
FOR TEXTILE GOODS CONTRACT NR 8313-DD 8/2013
Beneficiary Phone Number

3. Beneficiary Bank Information (This is the financial institution where the

Beneficiary Bank Name	BANCA ITALICA INTERNATIONAL BANK
Beneficiary Bank Address, City, State, Zip Country (if not identical)	VIA CAVALLOTTI 10 - 00187 ROMA - ITALY
Beneficiary Bank A/RN or SWIFT Bank Identifier Code (BIC)	ITALYCIT33
International Paving Code (IRC)	

Information for Beneficiary Bank (we will be making payments to ensure correct payment.)

3. **Intermediary Bank Information** (This is a financial institution that the wire must pass through before reaching the final beneficiary bank). This section is optional and not required for all wires. Please note that routing may be altered depending on Wells Fargo Bank's correspondent relationships.

Optional: Intermediate B

Information	Bank Name	Bank Account No.
Intermediary Bank Address:		
Intermediary Bank City, State, Zip:		
Intermediary Bank Telephone:		

100

Wire Fee & Customer Signature (Additional fees for extended and cashless items may be charged to individual travelers - see First Section on page 4 of this form)

*Fee Amount (the Transfer From account will be charged the fee) The reason that houses the account being

06/09/2013 3:45:03

Wells-Evans, LLC Only - Wells Fargo Approval - Following MUST be completed for ALL pulping wires.

Contract No. (required when \$100,000 or more U.S. \$)	FX Trade Contact
--	------------------

Only Trainee/PEAS Number

7015	IGOR A DUROVY	SV/SVT	Record Approval if applicable
7015	7015	7015	X

Wires in Process (WIP)

[illegible]

Customer Not Present

[illegible]

06

[illegible]

Authors of the code in Water Facts will provide a copy of the code to the staff of the Center for the Urban and Environmental Policy Studies, including both pages 1 and 2.

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WTR00053 (Rev. 02-01-12)

EXHIBIT 50



Letter of Instruction for Third-Party Transfer

PO Box 2209 • Omaha, NE 68103-2209
Attn: Wire Department
Fax: 816-243-3761

Please complete this form if you wish to initiate a wire to an account titled differently than the TD Ameritrade account. These would consist of a joint to an individual account wire transfer. **The receiving bank account title must include at least one account owner named on the TD Ameritrade account. All fields provided below must be completed for processing to be initiated.** Processing requires 24 hours from the receipt of instructions. Wires sent prior to settlement will result in additional fees.

TD Ameritrade Account Number: [REDACTED] 7954	
Name(s) on TD Ameritrade Account: APD Developers inc	
Name of Sender: Arkady Dubovoy	
Address of Sender: 3374 Cedar Farms Ct Alpharetta GA 30004	
Amount to Be Wired: 166 000.00	Date to Send Wire: (MM-DD-YYYY) 05-30-2012
Name of Corresponding Bank (if applicable):	
City and State of Bank:	
ABA/Routing Number of Bank:	Phone Number of Bank:
Name of Receiving Bank: BB+T	
City and State of Receiving Bank: Alpharetta GA	
ABA/Routing Number of Receiving Bank: [REDACTED] 3415	
Name(s) on Receiving Bank Account: Boni inc.	
Account Number at Receiving Bank: [REDACTED] 3472	

Joint Account to Individual

We, the account owners, jointly and severally indemnify and hold harmless TD Ameritrade, Inc., TD Ameritrade Clearing, Inc., and the divisions thereof, from any claim, suit, demand, loss or liability as a result of the clearing firm having effected transactions pursuant to instructions given by the individuals listed on this account except as may be clearly and convincingly proven to have resulted from gross negligence.

<input checked="" type="checkbox"/> Account Owner's Signature:	
<input checked="" type="checkbox"/> Account Owner's Signature:	
<input checked="" type="checkbox"/> Account Owner's Signature:	
Your Phone Number:	Your Email Address:

This form may be faxed to **816-243-3761**, or mailed to TD Ameritrade, 1005 North Ameritrade Place, Bellevue, NE 68005.
For assistance, call 800-669-3900.

Investment Products: Not FDIC Insured * No Bank Guarantee * May Lose Value

TD Ameritrade, Division of TD Ameritrade, Inc., member FINRA/SIPC/NFA and TD Ameritrade Clearing, Inc., member FINRA/SIPC. TD Ameritrade is a trademark jointly owned by TD Ameritrade IP Company, Inc. and The Toronto-Dominion Bank. © 2010 TD Ameritrade IP Company, Inc. All rights reserved. Used with permission.



Subject: Wire confirmation
From: Arkadiy Dubovoy <dubovoy01@gmail.com>
Received (Date): Mon, 3 Jun 2013 14:42:38 -0400
To: Vladislav Khalupsky <vkhalupsky@gmail.com>
[image.jpeg](#)

Sent from my iPhone

On May 29, 2013, at 11:47 AM, Vladislav Khalupsky <vkhalupsky@gmail.com> wrote:

>
>
> Sent from my iPhone
>
> Begin forwarded message:
>
>> From: Raketa <raketa78@gmail.com>
>> Date: 29 мая 2013, 14:31:28 GMT+03:00
>> To: vkhalupsky@gmail.com
>> Subject: SK
>> Здравствуйте, Vkhakupsky.
>>
>>
>>
>> --
>> С уважением,
>> Raketa <mailto:raketa78@gmail.com>
> <SK BIB.docx>

SEC-DOJ-E-0003971

--

С уважением,
Raketa

<mailto:raketa78@gmail.com>

<SK BIB.docx>

Wire Transfer Services Outgoing Wire Transfer Request

A customer or team member, with the customer project, completes the form when requesting to send a Wire. Customers were not required to send for a Wire Transfer Request (WTR) when form is processed on the back of printed forms. Now, WTRs Fargo Wire Transfer Services will require a WTR when a customer initiates a wire transfer. See back page 2 for explanation as to the Javelin CLUE amount, the SWIFT EIC, the International Routing Code (IRC) and the International Bank Account Number (IBAN). Required information is noted on the asterisk.

*Sortid Dato: if need day entered here when a 30 UT. Store must hold further than 10 days of your city code.

1. Originator's Information

Customer Name	JOHN NIGOR DJUBOV	Company Number	7771
Address	10000 PLYMOUTH AVE, SUITE 25, GALE ANN ARBOR, MI 48106	U.S. Dollar Wire Amount	
City	ANN ARBOR	40,000.00	
State	MI		
Zip	48106		
Telephone (country, area, office)	1 313 969 8888		
Telex			
International Wire entry	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Foreign Currency Amount	
Wire entry to be sent in foreign currency	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Foreign Currency Amount	
Comments	Please specify the beneficiary's account number in the payment field.		

2. Beneficiary/Recipient Information (This is the ultimate recipient of the non-transfer funds.)

Beneficiary/Resident Name
SK INTER TRADING LLP
Beneficiary Account Number: Western CUABE # or the International Bank Account Number (IBAN) where applicable
V64ELBUB 0031015649001
Beneficiary's Physical Address (City, State, Zip Code) (A physical address is required for foreign wires)
HITCHIN HERTFORDSHIRE, UNITED KINGDOM, SG40TW
Beneficiary Phone Number
FOR TEXTILE & GOODS, CONTRACT NR 6313-100 634013

3. Beneficiary Bank Information (This is the financial institution where the

[illegible]

100

Information for Beneficiary Bank (wires to Houston areas require use of ACH account number in the Beneficiary instructions to ensure correct payment)

Intermediary Bank Information (This is a financial institution that the IRA must pass through before reaching the final beneficiary bank.) This section is optional and not required.

required for all wires. Please note that routing may be altered depending on Wells Fargo Bank's correspondent relationships.

Optional: *Intermediate Bandwidth Bank RIN or EV/EBIT EIG.

Intermediary Bank Name	*Intermediary Bank Account No.

Plantation Back Address City S

100

Information for intermediary Bank

Wireless Customer Signaling Architecture - <http://www.intel.com/go/technology/wireless>

•Fair Amount The Fair Amount after Transfer from account will be charged by (or) The originator that issues the account being

I hereby certify that the information on this form was true and correct at the time it was prepared. I understand that this form is subject to audit by the Department of the Treasury and the Internal Revenue Service. I understand that I am responsible for the accuracy of the information on this form. I understand that I am responsible for the accuracy of the information on this form. I understand that I am responsible for the accuracy of the information on this form.

Date: 06/09/2013

Signature: [Signature]

Amount: \$ 45,000

INALL-Excess Use Only: Waste Form Approval - Following MUST be completed for ALL pulping wires

Wells Fargo Use Only - Wells Fargo Approval - Following must be completed for new visiting travel

01

100

7015
1108 A. DUBOVY
No transaction/FAS Number
Name on U.S. bank of account

ID	Type	Number	Issued by	State/Country	Expiration Date
2	ID	Type	Number	Issued by	State/Country & Expiration Date

6483, GA/USA EXP 05/13/2015

[illegible]

Wireless in Process (WIP)

WILLIS T. TUCKER, JR.

☐ Paid by Cash ☐ Paid through Attorney other than undersigned ☐ Paid through Reference Address

IN TYPE - Type 1 has two remaining when customer's account is not debited.
Tax ID No. (if non-citizen provide Alien ID #, Passport # & Country)

☐ TIN ☐ Non-U.S. Citizen without TIN ☐ Employee ID

Customer Not Present

Signature of Originator of Telephone: _____

Don't let your cable come into Wall Fargo

Cable's board

Cable's number phone number

[illegible]

Don Carlos
Jalisco or City of Mexico
Mexico City or City of Mexico

100

1. ☐ **Approved for release**
 2. ☐ **Approved for release**
 3. ☐ **Approved for release**
 4. ☐ **Approved for release**
 5. ☐ **Approved for release**
 6. ☐ **Approved for release**
 7. ☐ **Approved for release**
 8. ☐ **Approved for release**
 9. ☐ **Approved for release**
 10. ☐ **Approved for release**
 11. ☐ **Approved for release**
 12. ☐ **Approved for release**
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2. **What I needed was something to tell me if I was on the right path, and I was not.**

